

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

97 NOV 17 AM 9:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Northon

Secretary of State

DIVISION OF CORPORATIONS

1997

DOCUMENT # P96000095266 (8)

1. Corporation Name

EMERALD COAST WATERSPORTS, INC.

Principal Place of Business

1569 HICKORY STREET
NICEVILLE FL 32578

Mailing Address

2413 WINDON COURT
ATLANTA GA 30306



REINSTATEMENT (97)

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/21/1996

3a. Date of Last Report

4. FLL Number

5-59-3416920

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

2. Principal Place of Business

21 1310 Hwy 98 E

Suite, Apt. #, etc.

22 City & State

23 Ft. Walton Beach, FL

Zip

24 32548

Country

25 USA

2a. Mailing Address

Suite, Apt. #, etc.

27 City & State

29 Zip

Country

30

9. Name and Address of Current Registered Agent

ROSS, TIM
1569 HICKORY STREET
NICEVILLE FL 32578

81 Name

Karen Wagner

82 Street Address (P.O. Box Number is Not Acceptable)

c/o Pleasure Island

83

1310 Hwy 98 E.

84 City

Ft. Walton Beach FL

85 Zip Code

32548

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Karen Wagner, Karen Wagner

Signature typed or printed name of registered agent not applicable

(NOTE: Registered Agent signature required when applicable)

11/2/97

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

0
WAGNER, ROBERT
2413 WINDON COURT
ATLANTA GA 30360

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(g), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

Robert Wagner

11/15/97

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

200002352412-5
-11/19/97-01104-001
****750.00 ****750.00

A. Alay
11/17/97

CR2E034 (4/97)