2002 UNIFORM BUSINESS REPORT (UBR)

May 19, 2002 8:00 am Secretary of State **DOCUMENT #** P97000059926 1. Entity Name THE EMERALD COAST EMPORIUM, INC. 05-19-2002 90189 008 ***150.00 Principal Place of Business Mailing Address 2333 BRICKELL AVE STE D-1 2333 BRICKELL AVE STE D-1 医免疫性免疫 MIAMI FL 33129 MIAM! FL 33129 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0773167 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent David, Mary Ann Y NORTHROP, MICHAEL K Street Address (P.O. Box Number is Not Acceptable) 2333 Brickell Avenue 2333 BRICKELL AVE STE D-1 **MIAMI FL 33129** Suite D-l Miami 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. П Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITI F Delete TITLE ☐ Addition NAME ROSEN, NORMAN S NAME STREET ADDRESS 2333 BRICKELL AVE STE D-1 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33129 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME ROSEN, CLIFFORD D NAME STREET ADDRESS 2333 BRICKELL AVE STE D-1 STREET ADDRESS CITY-ST-ZIP MIAMI FL-33129 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition OLSON, RICHARD NAME STREET ADDRESS 2333 BRICKELL AVE STE D-1 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33129** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with the filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and acquirate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SLifford D. Rosen

(9/01)

FILED