

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 13 1998 8:00am
Secretary of State

DOCUMENT # P97000080118 (7)

1. Corporation Name

EMERALD COAST FINANCIAL MANAGEMENT, INC.



Principal Place of Business
4003 EAST C-30A
SANTA ROSA BEACH FL 32459

Mailing Address
4003 EAST C-30A
SANTA ROSA BEACH FL 32459

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/16/1997

4. FEI Number

59-3470920

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

DUBOSE, D. TERRY
4003 EAST C-30A
SANTA ROSA BEACH FL 32459

10. Name and Address of New Registered Agent

81 Name

JEREMY Shields

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

1522 Front Beach Rd

83

84 City

Panama City Beach FL

85 Zip Code

32407

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

Signature of person making request to change agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4/29/98

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
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CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13.

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

* See Attached *

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

14. I hereby certify that the information supplied with this 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 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

Jeremy D. Shields

CR2E034 (10/97)

Profit Corporation Annual Report 1998
Emerald Coast Financial Management
EIN 59-3470920

12. Officers & Directors		13. Additions / Changes to Officers and Directors	
Title		Title	V / P ADDITION
Name		Name	Allen, William L.
Street Address		Street Address	2401 Stanford Road, Apt 401
City / State / ZIP		City / State / ZIP	Panama City, FL 32405
Title		Title	D ADDITION
Name		Name	Williams, Dr. J. Curtis
Street Address		Street Address	801 East Sixth Street, Suite 504
City / State / ZIP		City / State / ZIP	Panama City, FL 32401
Title		Title	D ADDITION
Name		Name	Andrews, Angus G.
Street Address		Street Address	P.O. Box 405 N/A
City / State / ZIP		City / State / ZIP	DeFuniak Springs, FL 32433
Title		Title	D ADDITION
Name		Name	Barrett, Mark R.
Street Address		Street Address	99 Racetrack Road, NW, Suite 300
City / State / ZIP		City / State / ZIP	Ft. Walton Beach, FL 32547
Title		Title	D ADDITION
Name		Name	Bennet, Michael
Street Address		Street Address	15606 Front Beach Road
City / State / ZIP		City / State / ZIP	Panama City Beach, FL 32408
Title		Title	D ADDITION
Name		Name	Dunkle, Gerald
Street Address		Street Address	1234 Airport Road, Ste.124
City / State / ZIP		City / State / ZIP	Destin, FL 32541
Title		Title	D ADDITION
Name		Name	DuBose, Donald T.
Street Address		Street Address	P.O. Box 18439 N/A
City / State / ZIP		City / State / ZIP	Panama City Beach, FL 32417
Title		Title	D ADDITION
Name		Name	Durden, Kedrick E.
Street Address		Street Address	1112 Redfish Circle
City / State / ZIP		City / State / ZIP	Panama City, FL 32411
Title		Title	D ADDITION
Name		Name	Burnham, Wesley L.
Street Address		Street Address	1805 Weakfish Way
City / State / ZIP		City / State / ZIP	Panama City, FL 32411
Title		Title	D ADDITION
Name		Name	Counts, Steven G.
Street Address		Street Address	P.O. Box 27279 N/A
City / State / ZIP		City / State / ZIP	Panama City, FL 32411
Title		Title	D ADDITION
Name		Name	Daffin, Ralph H.
Street Address		Street Address	2766 Indian Springs Road
City / State / ZIP		City / State / ZIP	Marianna, FL 32446
Title		Title	D ADDITION
Name		Name	James, Brian
Street Address		Street Address	480 Gulfshore Drive #212
City / State / ZIP		City / State / ZIP	Destin, FL 32541
Title		Title	D ADDITION
Name		Name	Lancaster, Reggie B.
Street Address		Street Address	15525 Front Beach Road
City / State / ZIP		City / State / ZIP	Panama City Beach, FL 32413

Title Name Street Address City / State / ZIP		Title Name Street Address City / State / ZIP	D Milligan, J.T. 610 West Beach Drive Panama City, FL 32401	ADDITION
Title Name Street Address City / State / ZIP		Title Name Street Address City / State / ZIP	D Patronis, Yonnie 5551 North Lagoon Drive Panama City Beach, FL 32408-7915	ADDITION
Title Name Street Address City / State / ZIP		Title Name Street Address City / State / ZIP	D Reed, Dr. Michael W. 500 West 19th Street Panama City, FL 32405	ADDITION
Title Name Street Address City / State / ZIP		Title Name Street Address City / State / ZIP	D McCoy, Elke M. 726 Thomas Drive Panama City Beach, FL 32408	ADDITION
Title Name Street Address City / State / ZIP		Title Name Street Address City / State / ZIP	D Slipple, Harry B., III P.O. Box 27067 N/A Panama City, FL 32411	ADDITION
Title Name Street Address City / State / ZIP		Title Name Street Address City / State / ZIP	D Walsingham, Gary 14520 Front Beach Road Panama City Beach, FL 32407	ADDITION