2002 UNIFORM BUSINESS REPORT (UBR)

May 16, 2002 8:00 am Secretary of State DOCUMENT # P97000084863 1. Entity Name 05-16-2002 90077 025 ***150.00 EMERALD COAST INTERNATIONAL, INC. Principal Place of Business Mailing Address 753 WHIPPORWILL CIRCLE 753 WHIPPORWILL CIRCLE DESTIN FL 32541 DESTIN FL 32541 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 59-3485441 Not Applicable Ζĺρ Country Zin. _Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WALLACE, W. WADE Street Address (P.O. Box Number is Not Acceptable) W. WADE WALLACE, P.A. 10221 W. EMERALD COAST PKWY., SUITE 26 DESTIN FL 32541 City Zip Code 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** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE MS ☐ Delete TITLE ☐ Addition ☐ Change NAME RATZEL, PAUL H NAME STREET ADDRESS 753 WHIPPOORWILL CR STREET ADDRESS CITY-ST-7IP DESTIN FL 32541 CITY-ST-ZIE ☐ Delete TITLE ☐ Change ☐ Addition NAME GILLIS, RICHARD H NAME STREET ADDRESS CHURCH FARM CHELWOOD STREET ADDRESS CITY-ST-ZIP PENSFORD BRISTOL BR 4B-5394 CITY-ST-7IP TITLE ☐ Defete TITLE Change Addition NAME GILLS, JUNE V NAME STREET ADDRESS CHURCH FARM CHELWOOD STREET ADDRESS CITY-ST-7IP PENSFORD BR 4B-5394 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. 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 report or supplemental 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 11 or Block 12 in the first of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 in the first 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 11 or Block 12 in the first 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 11 or Block 12 in the first 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 in the first of the

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SIGNATURE:

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