FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 10, 2002 8:00 am Secretary of State DOCUMENT # P9900026028 1. Entity Name 05-10-2002 90034 041 ***150.00 EMERALD COAST INVESTORS, INC. Principal Place of Business Mailing Address 4460 LEGENDARY DRIVE. SUITE 400 4460 LEGENDARY DRIVE, SUITE 400 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 59-3568853 Not Applicable Żip Country 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 LEGLER, MITCHELL W Street Address (P.O. Box Number is Not Acceptable) 300A WHARFSIDE WAY JACKSONVILLE FL 32207 City Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE Change Maddition NAME BOS, PETER H NAME STREET ADDRESS 4460 LEGENDARY DRIVE, SUITE 400 STREET ADDRESS CITY-ST-7IP DESTIN FL 32541 CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME BUSFIELD, DAVID A NAME STREET ADDRESS 4460 LEGENDARY DRIVE, SUITE 400 STREET ADDRESS CITY-ST-ZIP DESTIN FL 32541 CITY-ST-ZIP Delete TITI F ⁻∐ Change Addition NAME NAME PARKER, WENDY STREET ADDRESS STREET ADDRESS 4460 LEGENDARY DRIVE, SUITE 400 CITY-ST-ZIP DESTIN FL 32541 CITY-ST-ZIP ☐ Delete TITLE (i) Change Addition 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 Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 if changed, or on an attachment with an address; with all other like empowered. AURED Wendy Parker

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

4/25/02

Date

(850) 337-8000

Daytime Phone #

(9/01)