

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **S52570** (6)

1. Corporation Name

EMERALD COAST CONNECTION, INC.



Principal Place of Business

Mailing Address

797 PINE STREET
#14 SUITE 282
DESTINE FL 32541
US

757 HWY 98 E
#14 SUITE 282
DESTIN FL 32541

3. Date Incorporated or Qualified

05/13/1991

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 9970 Emerald Coast Pkwy

26 Same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Destin Florida

28 City & State

24 Zip: 32541 Country: USA

29 Zip: Country:

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 has liability for intangible tax under s 199.032, Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HENDERSON, ELIZABETH A
797 PINE ST.
DESTIN FL 32541

81 Name

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

83

84 City

FL 85 Zip Code

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 the provisions of Sections 607.0502 and 607.1508, Florida Statutes.

SIGNATURE

Elizabeth A. Henderson, President

2/13/96

Signature typed or printed name of registered agent and the corporation

2001 Registered Agent Signature required when resigning

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE: D
1.2 NAME: HENDERSON, ELIZABETH A.
1.3 STREET ADDRESS: 757 HWY 98 E #14 STE 282
1.4 CITY-STATE-ZIP: DESTIN FL 32541

1.1 TITLE: 1.2 NAME: 1.3 STREET ADDRESS: 1.4 CITY-STATE-ZIP: 1.5 TITLE: 1.6 NAME: 1.7 STREET ADDRESS: 1.8 CITY-STATE-ZIP: 1.9 TITLE: 1.10 NAME: 1.11 STREET ADDRESS: 1.12 CITY-STATE-ZIP: 1.13 TITLE: 1.14 NAME: 1.15 STREET ADDRESS: 1.16 CITY-STATE-ZIP: 1.17 TITLE: 1.18 NAME: 1.19 STREET ADDRESS: 1.20 CITY-STATE-ZIP: 1.21 TITLE: 1.22 NAME: 1.23 STREET ADDRESS: 1.24 CITY-STATE-ZIP: 1.25 TITLE: 1.26 NAME: 1.27 STREET ADDRESS: 1.28 CITY-STATE-ZIP: 1.29 TITLE: 1.30 NAME: 1.31 STREET ADDRESS: 1.32 CITY-STATE-ZIP: 1.33 TITLE: 1.34 NAME: 1.35 STREET ADDRESS: 1.36 CITY-STATE-ZIP: 1.37 TITLE: 1.38 NAME: 1.39 STREET ADDRESS: 1.40 CITY-STATE-ZIP: 1.41 TITLE: 1.42 NAME: 1.43 STREET ADDRESS: 1.44 CITY-STATE-ZIP: 1.45 TITLE: 1.46 NAME: 1.47 STREET ADDRESS: 1.48 CITY-STATE-ZIP: 1.49 TITLE: 1.50 NAME: 1.51 STREET ADDRESS: 1.52 CITY-STATE-ZIP: 1.53 TITLE: 1.54 NAME: 1.55 STREET ADDRESS: 1.56 CITY-STATE-ZIP: 1.57 TITLE: 1.58 NAME: 1.59 STREET ADDRESS: 1.60 CITY-STATE-ZIP: 1.61 TITLE: 1.62 NAME: 1.63 STREET 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