## 2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

## May 19, 2002 8:00 am Secretary of State **DOCUMENT #** S81278 1. Entity Name 05-19-2002 90062 035 \*\*\*150 00 EMERALD BAY REALTY, INC. Principal Place of Business Mailing Address 100 SEASCAPE DR. 100 SEASCAPE DR. 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 59-3113667 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 Jeanne Carter CREEL, KEN Street Address (P.O. Box Number is Not Acceptable) 100 SEASCAPE DR. 100 Seascape Drive DESTIN FL 32550 City Zip Code Destin, FL <u>3255</u>0 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 OTE: Registered Agent signature required when reinstating) 9. This perperation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be 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 TITI E ☐ Delete TITLE ☐ Addition OSBORN, MARK E NAME NAME STREET ADDRESS 4766 HWY 260 STREET ADDRESS CITY-ST-7IP **BIRMINGHAM AL** CITY-ST-ZIP TITLE TS ☐ Delete TITLE ☐ Change Addition NAME FLEISHER, DAVID E. NAME STREET ADDRESS 100 SEASCAPE DR. STREET ADDRESS CITY-ST-ZIP **DESTIN FL** CITY-ST-ZIP М Delete TITLE ☐ Addition Change Change M NAME CREEL, KEN. NAME. Jeanne Carter STREET ADDRESS 100 SEASCAPE DR. STREET ADDRESS 100 Seascape Drive CITY-ST-ZIP DESTIN FL CITY-ST-ZIP Destin, FL 32550 ☐ 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 ☐ Delete TITLE 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 effectively 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.

PRINTED NAME OF SIGNING OFFICER

FILED