

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

**FILED**  
**May 10, 1999 8:00 am**  
**Secretary of State**

05-10-1999 90040 029 \*\*\*163.75

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<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1999</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Katherine Harris</b> Secretary of State <b>DIVISION OF CORPORATIONS</b>
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**DOCUMENT # P98000098337**

1. Corporation Name  
**THE DESTIN DEVELOPMENT GROUP, INC.**



Principal Place of Business 3171 CORAL SPRINGS DRIVE CORAL SPRINGS FL 33065	Mailing Address 3171 CORAL SPRINGS DRIVE CORAL SPRINGS FL 33065
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified <b>11/18/1998</b>		4. FEI Number <b>65-0878700</b>		Applied For <input type="checkbox"/> Not Applicable
2. Principal Place of Business 21 <b>3171 Coral Springs Dr.</b>	2a. Mailing Address 26 <b>3171 Coral Springs Dr.</b>	5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75</b> Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input checked="" type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
Suite, Apt. #, etc. 22 <b>Coral Springs</b>	Suite, Apt. #, etc. 27 <b>Coral Springs</b>	8. This corporation owes the current year's Personal Property Tax. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
City & State 23 <b>Florida</b>	City & State 28 <b>Florida</b>	10. Name and Address of New Registered Agent <b>Reverend...</b>		
Zip 24 <b>33065-3801</b>	Country 25 <b>BROWARD</b>	84 City <b>FL</b>		
29 <b>33065-3801</b>	30 <b>Broward</b>	85 Zip Code		

9. Name and Address of Current Registered Agent <b>FERRY, DONALD</b> <b>3171 CORAL SPRINGS DRIVE</b> <b>CORAL SPRINGS FL 33065</b>	
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81 Name	82 Street Address (P.O. Box Number is Not Acceptable)	83	84 City	85 Zip Code
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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 Donald Terry (NOTE: Registered Agent signature required when reinstating) DATE April 30th, 1999

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FERRY, DONALD 3171 CORAL SPRINGS DRIVE CORAL SPRINGS FL 33065	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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, with all other like empowered.

SIGNATURE: Donald Terry DATE: April 30, 1999 DAYTIME PHONE #: 954-752-5131

CR2E034 (11/98)