

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 843393

(0)

1. Corporation Name
DESTIN DEVELOPMENT CO., INC.

Principal Place of Business

CORNER OF AZALES & PALMETTO
P.O. BOX 99
DESTIN FL 32540-0099

Mailing Address

CORNER OF AZALES & PALMETTO
P.O. BOX 99
DESTIN FL 32540-0099

2. Principal Place of Business

21 1241 Airport RD

City & State

22 Destin, FL

23 32541

24 US

9. Name and Address of Current Registered Agent

BONEZZI, ROBERT A.
132 INDIAN BAYOU DR.
DESTIN FL 32541

26. Mailing Address

26 P. O. Box 99

City & State

27 Destin, FL

28 32540

29 U.S.

81 Name

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

1241 Airport Rd.

84 City DESTIN

85 FL Zip Code 32541

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation submits this statement for the purpose of changing its registered agent. I am hereby authorized to execute this statement on behalf of the corporation's board of directors. I hereby accept the appointment as registered agent.

SIGNATURE Thomas E. Kranz VP-CFO 4/30/98

12. OFFICERS AND DIRECTORS

V
COBB, HENRY, JR.
30 CROSS CREEK PARK
BIRMINGHAM AL
P
BONEZZI, ROBERT A.
132 INDIAN BAYOU DRIVE
DESTIN FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14. I hereby certify that the information supplied is true, correct and equal to the information stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information is true, correct and equal to the information supplied in the annual report 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, and that I am an authorized person to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in the annual report.

SIGNATURE: Thomas E. Kranz VP-CFO 4/30/98 (850) 831-5641

FILED
May 15 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
06/07/1979
4. FID Number
59-1913351
5. Certificate of Status Desired [] \$8.75 Additional Fee Required
6. Election Campaign Financing [] \$5.00 May Be Added to Fees
7. This corporation owes or has paid the current year intangible Personal Property Tax due June 30 [] Yes [] No
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30 [] Yes [] No
9. Name and Address of New Registered Agent

CR2E034 (10/97)