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May 01, 1999 8:00 am
Secretary of State

05-01-1999 90062 020 ***158.75

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F33440

1. Corporation Name

~~DAG ARCHITECTS, P.A.~~

DAG ARCHITECTS, INC.

Principal Place of Business

1077 HWY 98
PO BOX 1395
DESTIN FL 32540
US

Mailing Address

PO BOX 1395
PO BOX 1395
DESTIN FL 32540
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/08/1981

4. FEI Number

59-2073995

Applied For

Not Applicable

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 owes the current year Intangible
Personal Property Tax.

☒

No

9. Name and Address of Current Registered Agent

BLIMLING SAMUEL W II
1077 E HWY 98
DESTIN FL 32540

10. Name and Address of New Registered Agent

81 Name

Balanzategui, W. O.

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

1077 Hwy 98

83

84 City

Destin

FL

85 Zip Code
32541

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

W. O. Balanzategui

W. O. Balanzategui, Secretary Treasurer

DATE

4-29-99

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE PS

NAME BLIMLING SAMUEL W

STREET ADDRESS 1077 E HWY 98

CITY-ST-ZIP DESTIN FL

☐ DELETE

TITLE VT

NAME CLARY, CHARLES W, III

STREET ADDRESS 37 COUNTRY CLUB DR E

CITY-ST-ZIP DESTIN FL

☐ DELETE

TITLE STD

NAME Balanzategui, W. O.

STREET ADDRESS 325 Sudduth Circle, NE

CITY-ST-ZIP Fort Walton Beach, FL 32548

☐ DELETE

TITLE VD

NAME Baker, Jack D.

STREET ADDRESS 123 Valencia Drive

CITY-ST-ZIP Fort Walton Beach, FL 32547

☐ DELETE

TITLE VD

NAME Ballasch, Patrick L.

STREET ADDRESS 2441 Duncan Drive

CITY-ST-ZIP Niceville, FL 32578

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1.1 TITLE PD

1.2 NAME

1.3 STREET ADDRESS 4577 John Avenue

1.4 CITY-ST-ZIP Destin, FL 32541

☒ Change ☐ Addition

2.1 TITLE VD

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP Destin, FL 32541

☐ Change ☒ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change ☒ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☒ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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:

W. O. Balanzategui, Secretary Treasurer 4-29-99 850-837-8152

CR2E034 (11/98)