FILED

## **2001 UNIFORM BUSINESS REPORT (UBR)**

## Apr 12, 2001 8:00 am Secretary of State **DOCUMENT # F33440** 1. Entity Name DAG ARCHITECTS, INC. 04-12-2001 90543 036 \*\*\*158.75 Principal Place of Business Mailing Address 1224 AIRPORT ROAD. SUITE #104 PO BOX 1395 DESTIN FL 32540 DESTIN FL 32541 US US 2. Principal Place of Business 3. Mailing Address 1223 Airport Roade P.O. Box 1395 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 104 City & State Applied For City & State 4. FEI Number 59-2073995 Destin, FL Destin, FL Not Applicable Zip Zip Country Country \$8.75 Additional X 5. Certificate of Status Desired 32541 Fee Required 32540 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name W.O.-Balanzategui BALANZATEGUI, W.O. Street Address (P.O. Box Number is Not Acceptable) 1224 AIRPORT ROAD, SUITE #104 1223 Airport Road, Suite 104 DESTIN FL 32541 Zip Code 3254 I City Destin 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. CR2E034 (10/00) Change Addition TITLE ☐ Delete TITI F VD. BLIMLING, SAMUEL W NAME NAME STREET ADDRESS 540 OLD HIGHWAY 98, SUMMER LAKE #7 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DESTIN FL 32541** TITLE ☐ Delete TITLE KT Change Addition CLARY, CHARLES W III NAME NAME 44 Tranquility Lane STREET ADDRESS STREET ADDRESS 37 COUNTRY CLUB DR E CITY-ST-ZIP CITY-ST-ZIP DESTIN FL 32541 Destin, FL 32541 ☐ Change TITLE STD ☐ Delete TITLE Addition BALANZATEGUI, W O NAME NAME STREET ADDRESS STREET ADDRESS 325 SUDDUTH CIRCLE, NE CITY-ST-ZIP CITY-ST-ZIP FORT WALTON BEACH FL 32548 \*Change ☐ Addition TITLE ☐ Delete TITLE PD BAKER, JACK D NAME NAME STREET ADDRESS STREET ADDRESS 289 BEACHVIEW DRIVE, NE CITY-ST-ZIP CITY-ST-ZIP FORT WALTON BEACH FL 32547 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME BALLASCH, PATRICK L NAME STREET ADDRESS 2441 DUNCAN DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NICEVILLE FL 32578 TITLE TITLE ☐ Change K] Addition Delete NAME Johnson, Robert E. NAME STREET ADDRESS STREET ADDRESS 513 Rue De Mar Seilles CITY-ST-ZIP CITY-ST-ZIP Mary Esther, FL 32569 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 as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE: W.O. Bulleton W.O. Balanzategui 01/12/01 (850)837-8152

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daylime Phone #

changed, or on an attachment with an address, with all other like empowered.