

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

FILED

Jun 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS*
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DOCUMENT # **F97000002208 (3)**

1. Corporation Name
SHARKTOOTH DESTIN, INC.

Principal Place of Business
**14051 EMERALD COAST PKWY
DESTIN FL 32541**

Mailing Address
**14051 EMERALD COAST PKWY
DESTIN FL 32541**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
04/25/1997

4. FEI Number
75-2673168

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~SMITH, DAVID S~~

~~211 BENT ARROW DR~~

~~DESTIN FL 32541~~

81. Name **Thomas E. Kranz**

~~William B. Noojin Vice Pres. & Sec.~~

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

~~200 Westside Square~~ **1241 Airport Road**

83. ~~Suite 340~~

2nd Floor

84. City **Destin**

~~Huntsville, Alabama~~

FL

85. Zip Code **32541**

11. Pursuant to the provisions of Section 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 *William B. Noojin* **William B. Noojin V.P. & Sec.** **3-6-98**

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME **CRUZ, GERALD G**
STREET ADDRESS **3459 SAGECREST TERRACE**
CITY-ST-ZIP **FT WORTH TX 76109**

1.1 TITLE **Director** ☒ Change ☐ Addition

1.2 NAME **Cruz, Gerald G.**
1.3 STREET ADDRESS **3459 Sagecrest Terrace**
1.4 CITY-ST-ZIP **Ft. Worth, TX 76109**

TITLE ☒ DELETE

NAME **LAMB, RODNEY T**
STREET ADDRESS **410 FRANKIE LANE**
CITY-ST-ZIP **LEWISVILLE TX 75057**

2.1 TITLE **President** ☐ Change ☒ Addition

2.2 NAME **Collazo, Frank L.**
2.3 STREET ADDRESS **6726 Odyssey Drive**
2.4 CITY-ST-ZIP **Huntsville, AL 35806**

TITLE ☐ DELETE

NAME **MILLER, ALICE A**
STREET ADDRESS **2571 WAITS AVE**
CITY-ST-ZIP **FT WORTH TX 76109**

3.1 TITLE **Vice President & Sec.** ☐ Change ☒ Addition

3.2 NAME **Noojin, William B.**
3.3 STREET ADDRESS **200 Westside Square, Suite 340**
3.4 CITY-ST-ZIP **Huntsville, AL 35801**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE **Director** ☐ Change ☒ Addition

4.2 NAME **Martinez, Steve**
4.3 STREET ADDRESS **12655 N. Central Expr. Suite 710**
4.4 CITY-ST-ZIP **Dallas, TX 75243**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE **Director** ☐ Change ☒ Addition

5.2 NAME **Corum, Van**
5.3 STREET ADDRESS **6726 Odyssey Drive**
5.4 CITY-ST-ZIP **Huntsville, AL 35806**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE **Director** ☐ Change ☒ Addition

6.2 NAME **Olsen, Rick**
6.3 STREET ADDRESS **1234 Airport Road, Suite 214**
6.4 CITY-ST-ZIP **Destin, FL 32541**

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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

SIGNATURE: *William B. Noojin* **William B. Noojin V.P. & sec. 205-922-2918**

CR2E034 (10/97)