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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # K02080

(5)

MCINNIS DESIGN/BUILD, INC.

FILED Feb 25 1998 8:00am Secretary of State



| | | | | | | | | | I uib ii f u fi | | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|-----------------------------|----------------------------------|--------------------------|-------|--------------|---------------------------------------------------------------------------------------------------------------------|-----------|-------------------------------|--|--|
| Principal Place of Business Malling Address | | | | | | | | | | | |
| | ROAD. UNIT #9 | | 09 AIRPORT ROAD. UNIT #9 | | | | | | | | |
| P.O. BOX 5492 DESTIN FL 32540 | | | P.O. BOX 5492 DESTIN FL 32540 | | | | DO NOT WRITE IN THIS SPACE | | | | |
| OCOTIN TE SE | | OLONIA 1 | C OLVIO | | | | 3. Date Incorporated or Qualified 11/04/1987 | | | | |
| 2. Principal Pl | ace of Business | 2a. Mailing | 2a. Mailing Address | | | | 4. FEI Number | Ap | plied For | | |
| 21 | | 26 | 26 | | | | 59-2854795 | No | ot Applicable | | |
| Suite, Apt | #, etc. | Suite, | Suite, Apt. #, etc. | | | | 5. Certificate of Status Desired | | Additional | | |
| 22 | | 27 | | | | | | Fee Re | · | | |
| City & State | 9 | ··· | City & State | | | | | | | | |
| 23 | | | [28] | | | | | | | | |
| Zip | Country | Zıp | | Country | | | 8. This corporation owes or has paid the current Personal Property Tax due June 30. | _ | angible] No | | |
| 24 | 25 9. Name and Address of Curr | 29 Pagistered A | nent | 30 | | | Personal Property Tax due June 30. Li Yes Li No 10. Name and Address of New Registered Agent | | | | |
| NC. | | ent negistered A | April | 18 | iΠ | Name | io, name and resident in the second second | | | | |
| MCINNIS, PAUL SAMUEL 1540 B AYTOWNE AVE | | | | | | | | | | | |
| | BTIN FL 32540 | | 82 Street A | | | Street | Address (P.O. Box Number is Not Acceptable) | | | | |
| UES | 71114 FE 32340 | | | la la | 13 | | | | | | |
| | | | | | | | | | | | |
| | | | | [8 | 14 | City | FL 64 | Zip (| Code | | |
| 11 Pursuant t | o the provisions of Sections 607 C | 502 and 607 1508 | Florida Štatu | tes, the abo |)VB- | -named | corporation submits this statement for the purpose of cha | nging it | ts registered | | |
| office or re | egistered agent, or both, in the Sta | ate of Florida, Suc | h change was | authorized | by | the corp | poration's board of directors. I hereby accept the appointr | nent as | 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 | Signature, typed or printed name of registered | agent and title if applicat | ole. (NO | TE: Registered A | agen | erulangia Ir | required when reinstating) DATE | | | | |
| 12. | | ND DIRECTORS | | 13. | _ | | ADDITIONS/CHANGES TO OFFICERS AND DIF | ECTOF | RS IN 12 | | |
| TITLE | PD | | DELETE | 1.1 TITL | E | | | Change | Addition | | |
| NAME | MCINNIS, PAUL SAMUEL | | | 1.2 NAM | IE. | | | | | | |
| STREET ADDRESS | 1540 BAYTOWNE AVE | | | 1.3 STRI | EET A | ADDRESS | | | | | |
| CITY-ST-ZIP | DESTIN FL | | | 1.4 CITY | ·-ST | - ZIP | | | | | |
| TITLE | 81 | | DELETE | 2.1 TITL | E | | | Change | ☐ Addition | | |
| NAME | MCINNIS, JOYCE KAY | | | 2.2 NAM | 1E | | | | | | |
| STREET ADDRESS | 1540 BAYTOWNE AVENUE | | | 2.3 STRI | EET A | address | | | | | |
| CITY-ST-ZIP | DESTIN FL | | | 2.4017 | Y-\$1 | T-ZIP | | | | | |
| TITLE | _ | | ☐ DELETE | 3.1 TITE | E | | □ | Change | Addition | | |
| NAME | | | | 3.2 NAM | Œ | | | | | | |
| STREET ADDRESS | | | | 3.3 STRI | EET A | ADDRESS | | | | | |
| CITY-ST-ZIP | | | 1-1 | 3.4. CIT | | T-ZIP | | 0 | T Addition | | |
| TITLE | | | ☐ DELETE | 4.1 TITL | | | └ | Change | ☐ Addition | | |
| NAME | | | | 4. 2 NA | | | | | | | |
| STREET ADDRESS | | | | | | ADDRESS | | | | | |
| CITY-ST-ZIP | | | DELETE | 4.4 CITY | | - ZIP | <u> </u> | Change | Addition | | |
| TITLE | | | ☐ DELETE | 5.1 TITU | | | | Marigo | | | |
| NAME | | | | 5.2 NAM | | 4DD0500 | | | | | |
| STREET ADDRESS | | | | | | ADDRESS | | | | | |
| CITY-ST-ZIP | | | DELETE | 5.4 CITY 6.1 TITL | | - [11 | П | Change | Addition | | |
| TITLE | | | L. DELETE | 6.2 NAM | | | | | | | |
| NAME OTTOGET ADDRESSO | | | | 4 | | ADDDECC | | | | | |
| STREET ADDRESS | | | | i i | | ADDRESS | | | | | |
| CITY-ST-ZIP | ertify that the information supplied | with this filing do | es not qualify | 6.4 CITY for the exer | nnt | ion state | I ed in Section 119.07(3)(i), Florida Statutes. I further certify | that the | information | | |
| indicated | on this convent concert or cumpleme | ntal annual report | is true and ac empowered to | curata and | tha | it mivrein | mature shall have the same legal effect as if made under a required by Chapter 607, Florida Statutes; and that my n | nain: ina | ariam an i | | |
| J.00 L | | 7/1/ | | | | | , , , | | ŀ | | |