**FILED** SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF.DT950LVED, MINIMUM AMOUNT DUE TO REINSTÂTE: \$ Aug 11 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STA CORPORATION Sandra R. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # K89558 (6) DESTIN BUILDERS, INC. Principal Place of Business Mailing Address P.O. BOX 850 P.O. BOX B50 216 MOUNTAIN DR 216 MOUNTAIN DR. DESTIN FL 32540 DESTIN FL 32541 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/19/1989 Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3010571 21 26 Not Applicable \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible 24 25 29 Personal Property Tax due June 30. \_\_ Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent HENDERSON, MICHAEL L Name 216 MOUNTAIN DR Street Address (P.O. Box Number is Not Acceptable) SUITE 1 DESTIN FL 32541 83 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) (2/38)OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE 1.1 TITLE DELETE HENDERSON, MICHAEL L. CR2E034 NAME 1.2 NAME 216 MOUNTAIN DR STREET ADDRESS 1.3 STREET ADDRESS **DESTIN FL** CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE 2.1 TITLE DELETE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE Addition 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE 6000026154 NAME 6.2 NAME -08/13/98--01031--STREET ADDRESS 6.3 STREET ADDRESS \*\*\*150.00

6.4 CITY-ST-ZIP

OHRALI

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 another 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 true are provided employered 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 fun as a transfer of the corporation of the c 0/2/95 80 101 11111 7-7-98

FIA Dept of State

Div. of Corps.

P.O. Box 6327

Tallahassee, F/
323/4

Subject: Destin Builders Inc Ref Number: K89558

Our company sent in a renewal package on 3/26/98 with a check in the amount of \$50.00. I received a letter in mail needing additional check for this amount. I in a check for this amount. I in enclosing another check for \$150.00 with my 2rd reguest. If any problems please give me a call. 850-654-4/4/

(2)

SincerCc/