

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 \$150.00

FILED

Jan 26, 1999 8:00am
Secretary of State

01-26-1999 90039 040 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # M75547

1. Corporation Name

EXECUTIVE PROPERTIES OF NORTHWEST FLORIDA, INC.

Principal Place of Business

C/O GARY G TIPPENS
4400 BAYOU BLVD SUITE 6B
PENSACOLA FL 32503
US

Mailing Address

C/O GARY G TIPPENS
4400 BAYOU BLVD SUITE 6B
PENSACOLA FL 32503
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/06/1988

4. FEI Number

59-2892028

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.

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

TIPPENS, GARY G.
4400 BAYOU BLVD., SUITE 6B
PENSACOLA FL 32503

81 Name

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

83

84 City

FL

85 Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PSD
NAME TIPPENS, GARY G.
STREET ADDRESS 4400 BAYOU BLVD, SUITE 6B
CITY-ST-ZIP PENSACOLA FL

DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

Change Addition

TITLE PV
NAME TIPPENS, GARY
STREET ADDRESS 4400 BAYOU BLVD, SUITE 6B
CITY-ST-ZIP PENSACOLA FL

DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

Change Addition

TITLE ST
NAME TIPPENS, GARY
STREET ADDRESS 4400 BAYOU BLVD, SUITE 6B
CITY-ST-ZIP PENSACOLA FL

DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

SIGNATURE

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/8/99

Date

(850) 484-2906

Daytime Phone #

CR2E034 (1/98)