

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000080950

FILED  
Apr 29, 2002 8:00 AM  
Secretary of State

Entity Name: DESTINY REEF ENTERPRISES, INC.

## Current Principal Place of Business:

605 SW PARK STREET, STE 212  
OKEECHOBEE, FL 34974

## New Principal Place of Business:

605 SW PARK STREET, STE 212  
OKEECHOBEE, FL 34974 US

## Current Mailing Address:

605 SW PARK STREET, STE 212  
OKEECHOBEE, FL 34974

## New Mailing Address:

P.O. BOX 1853  
OKEECHOBEE, FL 34973 US

FEI Number: 65-1133796

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BURNETT, CINDY G  
605 SW PARK STREET, STE 212  
PALM CITY, FL 34990 US

## Name and Address of New Registered Agent:

BURNETT, CINDY G  
1203 S.E. 8TH AVENUE  
OKEECHOBEE, FL 34974 US

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: CINDY G. BURNETT

04/29/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BURNETT, CINDY G  
Address: 605 SW PARK STREET, STE 212  
City-St-Zip: PALM CITY, FL 34990

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BURNETT, CINDY G  
Address: 1203 S.E. 8TH AVENUE  
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: S ( ) Change (X) Addition  
Name: O'NEILL, HENRY M  
Address: 803 N.W. PARK STREET  
City-St-Zip: OKEECHOBEE, FL 34972 US

Title: T ( ) Change (X) Addition  
Name: O'NEILL, BEVERLY C  
Address: 803 N.W. PARK STREET  
City-St-Zip: OKEECHOBEE, FL 34972 US

Title: V ( ) Change (X) Addition  
Name: GUINN, CRAIG M  
Address: 1203 S.E. 8TH AVENUE  
City-St-Zip: OKEECHOBEE, FL 34974 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CINDY G. BURNETT

P

04/29/2002

Electronic Signature of Signing Officer or Director

Date