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May 01 1997 8:00am

Secretary of State

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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Morhart Secretary of State DIVISION OF CORPORATIONS

1997

DOCUMENT # P94000082021 (4)

1. Corporation Name DESTINATIONS FLORIDA MARKETING, INC.

Principal Place of Business 3823 TAMIAH TR E NAPLES FL 33962 Mailing Address 3823 TAMIAH TR E NAPLES FL 33962

3. Date Incorporated or Qualified 11/07/1994 3a. Date of Last Report 04/29/96 4. FE Number 65-0537877 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 has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business 21 2b Mailing Address 26 Suite, Apt #, etc 27 City & State 28 Zip 29 Country 30

9. Name and Address of Current Registered Agent DEGROOT, TED E 231 PALMETTO DUNES CIR NAPLES FL 33962 10. Name and Address of New Registered Agent 01 Name 02 Street Address (P.O. Box Number is Not Acceptable) 03 04 City FL 05 Zip Code

11. Pursuant to the provisions of Sections 607.05(2) and 607.05(6), 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. I am authorized by the corporation's board of directors. I hereby accept the appointment as registered agent in accordance with and accept the obligations of Section 607.05(6), Florida Statutes.

SIGNATURE Signature of Registered Agent (Typed or Printed Name of Registered Agent) Name of Registered Agent (Typed or Printed Name of Registered Agent) Title

Table with 12 columns for OFFICERS AND DIRECTORS and 13 columns for ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS. Includes names like DEGROOT, TED E and DEGROOT, PATRICIA A.

14. I do hereby certify that the information furnished above is true and correct and does not qualify for the exemption stated in Section 199.07(3)(k), Florida Statutes. I further certify that I am an officer or director of the corporation and that the registration fee has been paid to the Secretary of State. My signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation and that the registration fee has been paid to the Secretary of State, as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report and in my current address.

SIGNATURE Patricia A. DeGroot PATRICIA A. DeGroot 4/29/97 (941) 774-4445