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Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000028302 (4)

DESTINAIR VILLAGE, INC.

Principal Place of Business

SHORELINE SHOPPING MALL PO BOX-665 892 HWY. EAST. STE. 102 **DESTIN FL 32540-0665** DESTIN FL 32541 3. Date Incorporated or Qualified 3a. Date of Last Report 04/06/1995 05/01/1996 4. FEI Number 2. Principal Prace of Business 2a. Mailing Address Applied For NOT APPLICABLE 21 26 Not Applicable Suite, Apt. #, etc P.O. Box Suite, Apt. #, etc. \$8.75 Additional 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 Country Zio $Z_{(0)}$ Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name KEMPER, WALLACE C JR 150 GULF SHORE DRIVE, #305 Address (P.O. Box Number is Not Acceptable) 82 DESTIN FL 32541 83 84 City Zip Code 85 11. Fursuant to treprovisions 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 Juny ar with and accept the original statutes. SIGNATURE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE TOTAL Change Addition 1.1 TITLE **NELSON, THOMAS** MAME 1.2 NAME **102 DOVER COURT** STREET ADDRESS 1.3 STREET ADDRESS STARKVILLE MS 34759 CHY-S' ZIP 1.4 CITY - ST- ZIP DELETE 2.1 TITLE Change Addition TITLE ABEL, ALAN NAME 2.2 NAME 166 LOLA CIR. STREET ACCESS 2.3 STREET ADDRESS DESTIN FL 32541 C114 - S1 - 20P 2. 4 CITY - ST - ZIP DELETE THEF 3.1 TITLE Change ___ Addition ABEL, DRINA NAM 3.2 NAME 166 LOLA CIR. STREET LADORESS 3.3 STREET ADDRESS DESTIN FL 32541 CITY-51-2IP 3.4. CITY - ST - ZIP DELETE THE 4.1 TITLE KEMPER, WALLACE C. NAM 4. 2 NAME 892 Highway 98 East ST+ 102 -150 QULF SHORE DR., #305 STREET AUDRESS 4.3 STREET ADDRESS DESTIN FL 32541 4.4 CITY - ST - ZIP C(17 - ST - 71P DELETE THEE 5.1 FITLE Addition

6.4 CITY - ST- ZIP 14. Ide 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 argued report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or hustee empowered 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 on an available ment with an address.

5.2 NAME

6.1 TITLE

6.2 NAME

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY - ST-ZIP

SIGNATURE:

NAME

THEF

NAMI

STREET ADDRESS

STEATERATIONESS

City - ST - ZiP

DELETE

904-650-0500

FILED

Mar 03 1997 8:00am

Secretary of State

Change

Addition