

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

PROFIT CORPORATION ANNUAL REPORT 1999



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

FILED May 21, 1999 8:00 am Secretary of State

05-21-1999 90005 019 ***150.00

DOCUMENT # P95000037432 1. Corporation Name Henry Maclin Properties Inc.

Principal Place of Business 34880 Emerald Coast Parkway Destin FL 32541 Mailing Address 34880 Emerald Coast Parkway Destin, FL 32541

DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/10/95

2. Principal Place of Business 35008 Emerald Coast Parkway Suite, Apt. #, etc. 400 City & State DESTIN, FL Zip 32541 Country US

4. FEI Number 59-3316942 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 Robert E McGill III 743 Hwy 9B, East Suite 5 Destin FL 32541

10. Name and Address of New Registered Agent 81 Name Same 82 Street Address (P.O. Box Number is Not Acceptable) 36008 EMERALD COAST PARKWAY, Ste 301 83 84 City Destin FL 85 Zip Code 32541

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

Table with 12 rows for Officers and Directors. Includes fields for Title, Name, Street Address, City-St-Zip, and a Delete checkbox.

Table with 13 rows for Additions/Changes to Officers and Directors in 12. Includes fields for Title, Name, Street Address, City-St-Zip, and checkboxes for Change and Addition.

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 annual report is 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 trustee 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 attachment with an address, with all other like empowered.

SIGNATURE: Henry W. Maclin Pros. HENRY W. MACLIN Apr. 27, 1999 (850) 837-4001

CR2E034 (1/98)