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Apr 22, 1999 8:00 am
Secretary of State

04-22-1999 90020 001 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P96000010078

1. Corporation Name
DFN INCORPORATED



Principal Place of Business
2 INDUSTRIAL PARK LANE C-4
DESTIN FL 32541

Mailing Address
2 INDUSTRIAL PARK LANE C-4
DESTIN FL 32541

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 1209 AIRPORT ROAD #10
Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 1209 AIRPORT ROAD #10
Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

01/31/1996

4. FEI Number

59-3360432

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75

Additional Fee Required

6. Election Campaign Financing

\$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

FULMER, TIM
4490 OCEAN VIEW DR
DESTIN FL 32541

10. Name and Address of New Registered Agent

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

TITLE P ☐ DELETE

NAME FULMER, TIM
STREET ADDRESS 2 INDUSTRIAL PARK LANE C-4
CITY-ST-ZIP DESTIN FL 32541

TITLE V ☐ DELETE

NAME NORRIS, MARK
STREET ADDRESS 2 INDUSTRIAL PARK LANE C-4
CITY-ST-ZIP DESTIN FL 32541

TITLE T ☐ DELETE

NAME DURST, JUSTIN
STREET ADDRESS 2 INDUSTRIAL PARK LANE C-4
CITY-ST-ZIP DESTIN FL 32541

TITLE S ☐ DELETE

NAME FULMER, MILTON
STREET ADDRESS 2 INDUSTRIAL PARK LANE C-4
CITY-ST-ZIP DESTIN FL 32541

TITLE D ☐ DELETE

NAME EAVES, DANIEL
STREET ADDRESS 2 INDUSTRIAL PARK LANE C-4
CITY-ST-ZIP DESTIN FL 32541

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS 1209 AIRPORT ROAD #10
1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS 1209 AIRPORT ROAD #10
2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS 1209 AIRPORT ROAD #10
3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS 1209 AIRPORT ROAD #10
4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS 1209 AIRPORT ROAD #10
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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:

SIGNATURE REQUIRED

4/19/99

Date

(850) 837-7666

Daytime Phone #

CR2E034 (1/98)