

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED

98 SEP 24 PM 1:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # P96000017533 (6)

1. Corporation Name

MIXON PROPERTIES RESORT RENTALS, INC.

Principal Place of Business

8212 THOMAS DR
PANAMA CITY BCH FL 34208
US

Mailing Address

POST OFFICE BOX 18226
PANAMA CITY BEACH FL 32417

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/23/1996

4. FEI Number

59-3363971

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

2. Principal Place of Business

21 8406 Panama City Beach Pky

Suite, Apt. #, etc.

22 Suite G

City & State

23 Panama City Beach FL

Zip

Country

24 32407

25 Bay

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

MIXON, ROBIN S
131 SAND DOLLAR DRIVE
PANAMA CITY BEACH FL 32408

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 PSTV
NAME MIXON, ROBIN S
STREET ADDRESS 131 SAND DOLLAR DRIVE
CITY-STATE-ZIP PANAMA CITY BEACH FL 32408

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13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

000002651100-6

-09/29/98-01025-010

***150.00 ***150.00

☐ Change ☐ Addition

☐ Change ☐ Addition

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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.

SIGNATURE *Robinson S. Mixon*

9/14/98 850.732.0300

CR2E034 (5/98)

MIXON PROPERTIES RESORT RENTALS, INC.

ROBIN S. MIXON
PRESIDENT
8406G PANAMA CITY BEACH PKWY
POST OFFICE BOX 18226
PANAMA CITY BEACH, FL. 32417

Telephone 850-233-9340
Fax 850-230-2842

9/16/98
ANNUAL REPORTS FILINGS
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

Dear Sirs,

Our bookkeeper has handled all of our licensing, tax reporting and corporate filings for us for the past five years. She left us to take another position in March, 1998. She had agreed to continue handling our financial affairs until we were able to train or hire someone to assume these duties. Unfortunately, she has since suffered a heart attack in addition to other existing health conditions. Because of this it has been impossible for her to fulfill her commitment to us.

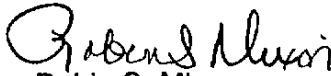
This was not something that simply occurred overnight. Instead, the problem has lingered on for months. During this time, she continued to assure us that she would meet her commitment. For this reason, we did not take steps to replace her as we now realize we should have.

She still has possession of most of our 1997 and first quarter 1998 records. We have attempted to recover these from her but have been unsuccessful. We have been gathering the paperwork which we do have on hand to turn over to a new bookkeeper. While gathering this paperwork together, we found the enclosed corporate report. We had assumed that this had been filed in a timely manner. We now know that it was not.

We ask that you accept the enclosed report along with the attached check for \$150.00 and waive the late filing penalties. Our lateness in filing is due entirely to oversight and the unfortunate circumstances explained above. There was no intent on our part to postpone or delay filing willfully.

Please accept our apology for our tardiness filing for this annual renewal.

Sincerely,


Robin S. Mixon,
Pres.