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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P96000019420			
1. Corporation Name Beach Builders of NORTHWEST FLORIDA, Inc.			
Principal Place of Business 135 E GULF BEACH DR ST. GEORGE ISLAND, FL 32328		Mailing Address 135 E GULF BEACH DR ST. GEORGE ISLAND, FL 32328	
2. Principal Place of Business 21 135 E GULF BEACH DR Suite, Apt. #, etc. 22 ST. GEORGE ISLAND, FL City & State 23 32328 Zip 24 FLORIDA Country		2a. Mailing Address 25 135 E GULF BEACH DR Suite, Apt. #, etc. 26 ST. GEORGE ISLAND, FL City & State 27 32328 Zip 28 FLORIDA Country	
9. Name and Address of Current Registered Agent DALE ANDERSON 135 E GULF BEACH DR ST. GEORGE ISLAND, FL 32328		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 400002575804--2 83 06/30/98--01022--011 ***300.00 ***150.00 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 607.0506, Florida Statutes.			
SIGNATURE [Signature]			
12. OFFICERS AND DIRECTORS 12.1 TITLE DALE ANDERSON 12.2 NAME 135 E GULF BEACH DR 12.3 STREET ADDRESS ST. GEORGE ISLAND, FL 32328 12.4 CITY-STATE-ZIP ST. GEORGE ISLAND, FL 32328 12.5 CITY-STATE-ZIP ST. GEORGE ISLAND, FL 32328 12.6 CITY-STATE-ZIP ST. GEORGE ISLAND, FL 32328 12.7 CITY-STATE-ZIP ST. GEORGE ISLAND, FL 32328 12.8 CITY-STATE-ZIP ST. GEORGE ISLAND, FL 32328 12.9 CITY-STATE-ZIP ST. GEORGE ISLAND, FL 32328 12.10 CITY-STATE-ZIP ST. GEORGE ISLAND, FL 32328		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13.1 TITLE V.P. 13.2 NAME Eddie Mosses SR 13.3 STREET ADDRESS 135 E GULF BEACH DR 13.4 CITY-STATE-ZIP ST. GEORGE ISLAND, FL 32328 13.5 CITY-STATE-ZIP ST. GEORGE ISLAND, FL 32328 13.6 CITY-STATE-ZIP ST. GEORGE ISLAND, FL 32328 13.7 CITY-STATE-ZIP ST. GEORGE ISLAND, FL 32328 13.8 CITY-STATE-ZIP ST. GEORGE ISLAND, FL 32328 13.9 CITY-STATE-ZIP ST. GEORGE ISLAND, FL 32328 13.10 CITY-STATE-ZIP ST. GEORGE ISLAND, FL 32328	
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 supplement to 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 registered or licensed employee 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 addition sheet with my address.			
SIGNATURE: [Signature] SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

CR2E034 (10/97)