

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

FILED
Apr 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # <u>PG6000021621</u> 1. Corporation Name <u>Veranda, Inc.</u>			
Principal Place of Business <u>1234 Airport Rd. #121</u> <u>Destin, FL 32541</u>		Mailing Address <u>1234 Airport Rd. #121</u> <u>Destin, FL 32541</u>	
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business 21 <u>—</u> Suite, Apt. #, etc. <u>—</u> 22 <u>—</u> City & State <u>—</u> 23 <u>—</u> Zip <u>—</u> Country <u>—</u> 24 <u>—</u> 25 <u>—</u>		2a. Mailing Address 26 <u>—</u> Suite, Apt. #, etc. <u>—</u> 27 <u>—</u> City & State <u>—</u> 28 <u>—</u> Zip <u>—</u> Country <u>—</u> 29 <u>—</u> 30 <u>—</u>	
3. Date Incorporated or Qualified <u>3-4-96</u>		4. FEI Number <u>59-3379457</u> 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			
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
<u>—</u>		81 Name <u>Frank Rushing</u> 82 Street Address (P.O. Box Number is Not Acceptable) <u>1234 Airport Rd. #121</u> 83 <u>—</u> 84 City <u>Destin</u> FL 85 Zip Code <u>32541</u>	
11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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 <u>Frank Rushing</u> Signature typed or printed in Block 12 or 13 if registered office and/or agent is changing		DATE <u>4/6/98</u> (NOTE: Registered Agent signature required when instituting)	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <u>President</u> ☐ DELETE		1.1 TITLE ☐ Change ☐ Addition	
NAME <u>David Connant</u>		1.2 NAME	
STREET ADDRESS <u>1234 Airport Rd. #121</u>		1.3 STREET ADDRESS	
CITY-ST-ZIP <u>Destin, FL 32541</u>		1.4 CITY-ST-ZIP	
TITLE <u>V.P.</u> ☐ DELETE		2.1 TITLE ☐ Change ☐ Addition	
NAME <u>Frank Rushing</u>		2.2 NAME	
STREET ADDRESS <u>1234 Airport Rd. #121</u>		2.3 STREET ADDRESS	
CITY-ST-ZIP <u>Destin, FL 32541</u>		2.4 CITY-ST-ZIP	
TITLE <u>—</u> ☐ DELETE		3.1 TITLE ☐ Change ☐ Addition	
NAME <u>—</u>		3.2 NAME	
STREET ADDRESS <u>—</u>		3.3 STREET ADDRESS	
CITY-ST-ZIP <u>—</u>		3.4 CITY-ST-ZIP	
TITLE <u>—</u> ☐ DELETE		4.1 TITLE ☐ Change ☐ Addition	
NAME <u>—</u>		4.2 NAME	
STREET ADDRESS <u>—</u>		4.3 STREET ADDRESS	
CITY-ST-ZIP <u>—</u>		4.4 CITY-ST-ZIP	
TITLE <u>—</u> ☐ DELETE		5.1 TITLE ☐ Change ☐ Addition	
NAME <u>—</u>		5.2 NAME	
STREET ADDRESS <u>—</u>		5.3 STREET ADDRESS	
CITY-ST-ZIP <u>—</u>		5.4 CITY-ST-ZIP	
TITLE <u>—</u> ☐ DELETE		6.1 TITLE ☐ Change ☐ Addition	
NAME <u>—</u>		6.2 NAME	
STREET ADDRESS <u>—</u>		6.3 STREET ADDRESS	
CITY-ST-ZIP <u>—</u>		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.			
SIGNATURE: <u>Frank Rushing</u> Signature typed or printed in Block 12 or 13 if registered office and/or agent is changing		DATE <u>4/6/98</u> (NOTE: Registered Agent signature required when instituting)	

CR2E034 (10/97)