2000 UNIFORM BUSINESS REPORT (UBR)

Aug 28, 2000 8:00 am Secretary of State DOCUMENT # P96000064647 DESTIN CONSTRUCTION, INC. 08-28-2000 90057 033 ***550.00 Principal Place of Business Mailing Address 4078 INDIAN TRAIL 4078 INDIAN TRAIL DESTIN FL 32541 DESTIN FL 32541 DUUDIOIA 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3391786 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6.-Name and Address of Current-Registered Agent -7.-Name and Address of New Registered Agent -Name MATTHEWS, DANA C Street Address (P.O. Box Number is Not Acceptable) **607 HWY 98 EAST** DESTIN FL 32541 Zip Code Fl 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 🛴 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be Tax filling requirement and elects to do so. After SEPTEMBER 13, 2000 Min. Will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ----OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11-12. PRESIDENT Change EARY W WOOD 4076 INDIAN TRAIL ☐ Addition TITLE Delete TITLE MATTHEWS, DANA C NAME NAME 607 HWY 98 E STREET ADDRESS STREET ADDRESS DESTIN, FL CITY-ST-ZIP DESTIN FL 32541 CITY-ST-ZIP TITLE Change ☐ Addition NAME WOOD, NATHAN J NAME STREET ADDRESS 4078 INDIAN TRAIL STREET ADDRESS CITY-ST-ZIP_ _ CITY-ST-ZIP DESTIN FL 32541 -Change □ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with ap address, with all other like empowered.

SIGNATURE:

changed, or on an attachment with