

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

**FILED**  
**May 10, 1999 8:00 am**  
**Secretary of State**

05-10-1999 90295 048 \*\*\*150.00

DOCUMENT # P96000065196

1. Corporation Name

DURANGO EAST II, INC.

Principal Place of Business

BREVARD COUNTY

Mailing Address

6767 N. WICKHAM RD #400  
MELBOURNE, FL 32940

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

JULY 29, 1996

4. FEI Number

59-3409249

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 the current year Intangible  
Personal Property Tax.

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DAVID W. POORE  
6767 N. WICKHAM RD #400  
MELBOURNE, FL 32940

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

David W. Poore

3-19-99

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PRESIDENT TREASURER  
NAME DAVID W. POORE  
STREET ADDRESS 6118 ANCHOR LANE  
CITY-ST-ZIP MELBOURNE, FL 32940

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE SECRETARY  
NAME SANDRA L. POORE  
STREET ADDRESS 6118 ANCHOR LANE  
CITY-ST-ZIP MELBOURNE, FL

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE  
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:

David W. Poore  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-19-99

Date

407-255-2934

Daytime Phone #

CR2E034 (11/98)

540580-90295-48  
P46 0000 65196

Durango East II, Inc. Shareholders  
VICE-PRES  
John N. Spenia  
P.O. Box 1540  
Highland City, FL 33846

DELETE

VICE-PRES  
John A. Braswell  
1124 N.W. Lakeview Drive  
Sebring, FL 33870

DELETE

VICE-PRES  
Scott Blankenship  
4709 Westward Drive  
Plant City, FL 33567

DELETE

VICE PRES  
Allen Clark  
1635 Old Bartow-Eagle Lake Rd.  
Bartow, FL 33830

DELETE

VICE PRES/V.P.  
Johnny E. & Catherine Davis  
370 Bayer Drive  
Melbourne, FL 322940

DELETE/DELETE

VICE PRES  
Martin Gaydan  
3390 [B] N. Courtney Pky.  
Merritt Island, FL 32953

DELETE

David W. & Sandra Poore  
6118 Anchor Lane  
Rockledge, FL 32955

SOLE AS LISTED