

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000076367 (7)

1. Corporation Name
DESTIN DIGITAL RECORDING, INC.

Principal Place of Business

38 ARNETT LANE
DESTIN FL 32541

Mailing Address

38 ARNETT LANE
DESTIN FL 32541

FILED

97 AUG -5 PM 3:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 38 Arnett Lane Suite, Apt. #, etc. 22 City & State 23 Destin, FL 24 Zip 25 32541 Country 26 USA		2a. Mailing Address 26 38 Arnett Lane Suite, Apt. #, etc. 27 City & State 28 Destin, FL 32541 29 Zip 30 32541 Country 31 USA		3. Date Incorporated or Qualified 09/12/1996 3a. Date of Last Report 9/12/96 4. FEI Number 59-3404047 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 7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No	
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9. Name and Address of Current Registered Agent

WALLACE, SHANNON
38 ARNETT LANE
DESTIN FL 32541

10. Name and Address of New Registered Agent

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 Joel S. Wallace (President)

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

(NOTE: Registered Agent signature required when reinstating)

7/30/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	President	1.1 TITLE	Change Addition
NAME	Joel S. Wallace	1.2 NAME	
STREET ADDRESS	101 Sugar Cove Rd	1.3 STREET ADDRESS	000002262460--5
CITY-ST-ZIP	Santa Rosa Beach, FL 32459	1.4 CITY-ST-ZIP	-08/08/97--01141--016
TITLE	Vice President	2.1 TITLE	Change Addition
NAME	Tim Jackson	2.2 NAME	****165.00 ****165.00
STREET ADDRESS	1155 Forest Shrub Dr	2.3 STREET ADDRESS	
CITY-ST-ZIP	Destin, FL 32541	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	Change Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	Change Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	Change Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	Change Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for 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: Joel S. Wallace (President) 7/30/97

CR2E034 (4/97)

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Destini Digital Recording Inc. is a new small corp. with 2 officers. We filed our initial articles Sept. 12th 1996. We did not receive our 1st Notice for filing 1997 Annual Report, but did receive the second notice with the penalty amount added. We are new at these filing procedures and are trying to learn and note (due dates, penalty amounts, ect.) We ask that you consider we did not receive our 1st notice and were not aware of the large penalty amount after June 27, 1997, but our corp. will make note of this for future "report filing fees".

Thank you!

Paul S. Adlone