## 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

## DOCUMENT # P96000099959

**DESTIN VENTURES, INC.** 

Principal Place of Business Mailing Address 1234 AIRPORT ROAD 1234 AIRPORT ROAD **SUITE 214** SUITE 214 DESTIN FL 32541 DO NOT WRITE IN THIS SPACE DESTIN FL 32541 3. Date Incorporated or Qualifed 12/09/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address 59-3439728 1234 Airport Road 1234 Airport Road Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certifcate of Status Desired Fee Required Suite 215 Suite 215 27 City & State \$5.00 May Be 6. Election Campaign Financing City & State  $\Box$ Destin,-Florida Added to Fees, -Destin,-Florida Trust Fund Contribution == Country Country 8. This corporation owes the current year Intangible Zip ☐ Yes 30 Personal Property Tax. 32541 29 32541 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Olson, Richard
Street Address (P.O. Box Number is Not Acceptable) OLSON, RICHARD 82 1234 AIRPORT ROAD 1234 Airport Road SUITE 214 83 DESTIN FL 32541 Suite 215 84 City 85 Destin

Zip Code 32541 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. ☐ Change ☐ DELETE 1.1 TITLE TITLE OLSON, RICHARD 12 NAME Olson, Richard NAME 1234 AIRPORT ROAD.SUITE 214 1.3 STREET ADDRESS STREET ADDRESS 1234 Airport Road, Suite 215 **DESTIN FL 32541** 1.4 CITY-ST-ZIP CITY-ST-ZIP Destin, Florida 32541 ☐ Addition DELETE Change 2.1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ DELETE 3.1 T/TLE TITI F 32 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ DELETE 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change □ DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE Change ☐ Addition ☐ DELETE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADORESS 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 suppliemental 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 section of the corporation or the section of the same legal effect as if made under oath; that I am an officer or director of the corporation or the section of the same legal effect as if made under oath; that I am an officer or director of the corporation or the section of the same legal effect as if made under oath; that I am an officer or director of the corporation or the section of the same legal effect as if made under oath; that I am an officer or director of the corporation or the section of the same legal effect as if made under oath; that I am an officer or director of the corporation or the section of the same legal effect as if made under oath; that I am an officer or director of the corporation or the section of the same legal effect as if made under oath; that I am an officer or director of the corporation or the section of the same legal effect as if made under oath; that I am an officer or director of the corporation or the section of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; the same legal effect of the same legal effect of the sa

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 01, 1999 8:00 am

**Secretary of State** 

03-01-1999 90239 015 \*\*\*150.00

CR2E034 (11/98)

Applied For

Not Applicable