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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000006045 (3)

NORTHWEST FLORIDA DEVELOPMENT, INC.

Principal Place of Business Mailing Address POST OFFICE BOX 5010 POST OFFICE BOX 5010 NICEVILLE FL 32578 NIÇEVILLE FL 32578

FILED May 07 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/22/1997 4. FEI Number 2. Principal Place of Business 2a. Maling Address X Applied For Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country Žip Country Žip 8. This corporation owes or has paid the current year Intangible X Yes □ No Personal Property Tax due June 30. 24 29 30 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 WALKER, DAVID W 704 CARIBBEAN WAY 82 Street Address (P.O. Box Number is Not Acceptable) NICEVILLE FL 32578 83 84 City 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 Signature, typed or printed name of registered agond and Blo dispilic abid (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition 1.1 TITLE TITLE President David Walker 1.2 NAME NAME 704 Caribbean Way STREET ADORESS 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP CITY-ST-ZIP Niecville, FL 32578 DELETE K Change Addition 2.1 TITLE TITLE Vice President Vice President NAME 2.2 NAME Allen McGinnis Allen McGinnis 2.3 STREET ADDRESS STREET ADDRESS 708 Caribbean Way 1018 Choctawhatchee Drive 2. 4 CITY-ST-ZIP CITY-ST-ZIP Niceville, FL 32578 Niceville, F1. 32578 Change Addition 3.1 TITLE TITLE 3.2 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 STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Addition DELETE Change TITLE 61 TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP 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 filing all 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 truspec 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