

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Martham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P97000098044 (5)**

1. Corporation Name

MOREA ENTERPRISES, INC.

Principal Place of Business

7 CREEK COURT
DESTIN FL 32541

Mailing Address

7 CREEK COURT
DESTIN FL 32541

2. Principal Place of Business

21 **226 Main Street**
Suite, Apt. #, etc.

2a. Mailing Address

26 **Same**
Suite, Apt. #, etc.

22

City & State
23 **Destin, FL**

Zip **32541** Country **Okaloosa**

27

City & State

28

Zip

Country

30

9. Name and Address of Current Registered Agent

MOREA, RICHARD L
7 CREEK COURT
DESTIN FL 32541

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

Al R. President

8/13/98

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	D	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	MOREA, RICHARD L		1.2 NAME		
STREET ADDRESS	7 CREEK COURT		1.3 STREET ADDRESS		
CITY-ST-ZIP	DESTIN FL 32541		1.4 CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	MOREA, PATTI L		2.2 NAME		
STREET ADDRESS	7 CREEK COURT		2.3 STREET ADDRESS		
CITY-ST-ZIP	DESTIN FL 32541		2.4 CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			3.2 NAME		
STREET ADDRESS			3.3 STREET ADDRESS		
CITY-ST-ZIP			3.4 CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			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.

SIGNATURE *Al R. President*

8-13-98 (850) 650-1884



FILED
Aug 26 1998 8:00am
Secretary of State

CR2E034 (5/98)



(2)

Destin Motor Company

226 Main Street
Destin, FL 32541
850-650-0884 ♦ FAX: 850-650-9025

August 13, 1998

DIVISION OF CORPORATIONS
Annual Reports Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

TO WHOM IT MAY CONCERN:

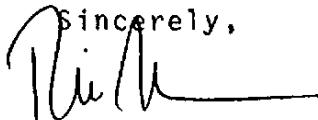
Please use this letter as our notification that we never received the first notice for our 1998 Profit Corporation Annual Report.

We think this is due to the fact that we actually opened our doors in late May 1998. As we were in the process of building, we didn't have a mailbox on sight for receiving mail.

We certainly would appreciate if you would waive the late fee charge, as we would definitely have paid this cost if we had received the report.

If you have any questions, please dont hesitate to call me at the above telephone number.

Sincerely,



Rick Morea
President

Enc.