

FILED
Feb 27, 1999 8:00 am
Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Meyer Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P98000067486

1. Corporation Name
VEZERTZIS MANAGEMENT, INC.



Principal Place of Business 235 WEKIVA COVE DESTIN FL 32541	Mailing Address 235 WEKIVA COVE DESTIN FL 32541 85 North Eglin Parkway Ft Walton, FL.
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 85 N. Eglin Parkway Suite, Apt. #, etc. 22 Fort Walton, FL. City & State 23 Zip 24 32548	Za. Mailing Address 28 85 N. Eglin Parkway Suite, Apt. #, etc. 27 Ft Walton, FL. City & State 28 32548 Zip 29 USA Country	3. Date Incorporated or Qualified 07/03/1998	4. FEI Number 59-3526868	Applied For Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees
		8. This corporation owes the current year Intangible Personal Property Tax.		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent O'ROURKE, DANIEL C 807 HIGHWAY 98 EAST 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
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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE President	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME Billy Vezertzis		1.2 NAME	
STREET ADDRESS 63 Tranquility Lane		1.3 STREET ADDRESS	
CITY-ST-ZIP Destin, FL 32541		1.4 CITY-ST-ZIP	
TITLE Vice Pres.	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME Rondelle S. Dickson		2.2 NAME	
STREET ADDRESS Po Box 10250		2.3 STREET ADDRESS	
CITY-ST-ZIP Fort Walton, FL.		2.4 CITY-ST-ZIP	
TITLE Sec & Treas	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME Pat Vezertzis		3.2 NAME	
STREET ADDRESS 402 Crystal Lake Dr		3.3 STREET ADDRESS	
CITY-ST-ZIP Fort Payne, AL 35967		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)(j), 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: *Billy Vezertzis* **REQUIRED** Date: 850-301-2992 Daytime Phone #

CR2E034 (1/198)