2001 UNIFORM BUSINESS REPORT (UBR)

May 05, 2001 8:00 am DOCUMENT # **P99000028050** Secretary of State DESTINATION ENTERPRISE, INC. 05-05-2001 90369 028 ***150.00 Mailing Address Principal Place of Business 40001 EMERALD COAST PARKWAY 40001 EMERALD COAST PARKWAY DESTIN FL 32541 DESTIN FL 32541 2. Principal Place of Business 3. Mailing Address Suite. Apt. #. etc. DO NOT WRITE IN THIS SPACE Suite. Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3602399 Not Applicable Country Zip Country Zio \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MATTHEWS, DANA C Street Address (P.O. Box Number is Not Acceptable) 607 HWY, 98 EAST DESTIN FL 32541 City Zip Code Fl. 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Signature, lyped or printed name of registered agent and title if applicable (NOTE: Registered Agent's gnature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN: 11. OFFICERS AND DIRECTORS ☐ Delete TITLE Change Addition TITLE JONES, WAYNE NAME NAME 184 TWELVE OAKS LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FREEPORT FL 32439 C:TY-ST-ZIP DST [7] Change ☐ Addition Delete TITLE TITLE Laird III, harry a NAME STREET ADDRESS 2188 BAY GROVE ROAD STREET ADDRESS CITY-ST-Z!P FREEPORT FL 32439 CITY-ST-ZIP ☐ Change Addition ☐ Dalete TITLE TITLE NAME NAME STREET ADDRESS STREET ACCRESS CHY-ST-7.8 CITY-S1-ZIE □ Change Addition. TiTiLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZiP ☐ Change 🔲 Addition TITLE Dalete TITLE NAM² NAME STREET ADDRESS STREET ADDRESS C'TY-ST-ZIP CITY - ST - ZIP ☐ Deiete TITLE Change Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C:1Y-S1-ZIP

13. 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 report or supplemental 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPEY OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JONES 1-16-018506547211