2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 21, 2004 8:00 am Secretary of State **DOCUMENT # P99000071824** 04-21-2004 90037 028 ***150.00 DESTIN LAND INVESTMENTS, INC. Principal Place of Business Mailing Address 94058423 607 HIGHWAY 98 EAST 607 HIGHWAY 98 EAST DESTIN, FL 32541 DESTIN, FL 32541 2. Principal Place of Business 3. Mailing Address 04092004 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For 59-3595844 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAWKINS, JOHN W ESQ. MATTHEWS & HAWKINS, P.A. 607 HIGHWAY 98 EAST DESTIN, FL 32541 8. The above named entity submits this statement for the purpose of shanging its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. · Celma SIGNATURE. Signature, typed or printed name of regis (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS VSTD ☐ Change ☐ Addition TITLE Delete HAWKINS, JOHN W NAME NAME STREET ADDRESS 57 COUNTRY CLUB DR STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MATTHEWS, DANA C NAME 10 DRISCOLL DR. STREET ADDRESS STREET ADDRESS CITY-ST-78 SANTA ROSA BEACH, FL 32459 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change 🗼 🔲 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 lepert 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: A PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

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