

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **S76701** (9)

1. Corporation Name

DESTIN LAB GROUP, INC.



Principal Place of Business

**1234 AIRPORT RD
SUITE 225
DESTIN FL 32541
US**

Mailing Address

**198 KEL-WEN CIRCLE
DESTIN FL 32541**

3. Date Incorporated or Qualified
08/28/1991

3a. Date of Last Report
05/11/1995

4. FEI Number

59-3080761

Applied For

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐ **\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 **151 Regions Way**

Suite, Apt. #, etc.

22 **Suite 3-D**

City & State

23 **Destin FL**

Zip

24 **32541**

Country

25 **US**

City & State

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**RIGNEY, ROBERT STEPHEN
198 KEL-WEN CIRCLE
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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE **DP** ☐ DELETE
NAME **RIGNEY, ROBERT STEPHEN**
STREET ADDRESS **198 KEL-WEN CIRCLE**
CITY-ST-ZIP **DESTIN FL**

TITLE **VP** ☐ DELETE
NAME **RIGNEY, SHANDRA L.**
STREET ADDRESS **198 KEL-WEN CIR**
CITY-ST-ZIP **DESTIN FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
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STREET ADDRESS
CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Shandra L. Rigney
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/8/96
Date

837-1671
Daytime Phone #

CR2E034 (12/95)