

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 30 AM 10:25

DOCUMENT # 196579 (7)
1. Corporation Name
SUN HARBOR, INC.

Principal Place of Business Mailing Address
214 INLET WAY 214 INLET WAY
PALM BCH SHORES FL 33404 PALM BCH SHORES FL 33404
US US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 10/05/1956 3a. Date of Last Report 02/18/1994

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21	26	59-6071928	Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired	\$8.75 Additional Fee Required
22	27	<input type="checkbox"/>	
City & State	City & State	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
23	28	<input type="checkbox"/>	
Zip	Country	Zip	Country
24	25	29	30

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent		10. Name and Address of Now Registered Agent	
KORNFELD, JOHN 208 INLET WAY RIVIERA BEACH FL 33404		B1 Name	
		B2 Street Address (P.O. Box Number is Not Acceptable)	
		B3	
		B4 City	FL B5 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent Signature required when reappointing)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	TD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STOFFEL, JOSEPH	1.2 NAME	Treasurer
STREET ADDRESS	214 INLET WAY	1.3 STREET ADDRESS	Stoffel, Joseph
CITY - ST - ZIP	RIVIERA BEACH FL	1.4 CITY - ST - ZIP	214 Inlet Way Palm Beach Sh. Fl.
TITLE	VPD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KORNFELD, JOHN	2.2 NAME	
STREET ADDRESS	208 INLET WAY	2.3 STREET ADDRESS	
CITY - ST - ZIP	RIVIERA BEACH FL	2.4 CITY - ST - ZIP	
TITLE	PD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MAYNARD, JACK	3.2 NAME	
STREET ADDRESS	214 INLET WAY	3.3 STREET ADDRESS	
CITY - ST - ZIP	RIVIERA BEACH FL	3.4 CITY - ST - ZIP	
TITLE	SD	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PARKS, KENNETH	4.2 NAME	Secretary
STREET ADDRESS	214 INLET WAY	4.3 STREET ADDRESS	Parks, Kenneth
CITY - ST - ZIP	RIVIERA BEACH FL	4.4 CITY - ST - ZIP	214 Inlet Way Palm Beach Sh, Fl
TITLE	D	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHEUING, KARL	5.2 NAME	
STREET ADDRESS	214 INLET WAY	5.3 STREET ADDRESS	
CITY - ST - ZIP	PALM BCH SHORES FL	5.4 CITY - ST - ZIP	
TITLE	Dinga Kornfeld Director	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	208 Inlet Way	6.2 NAME	Director
STREET ADDRESS	Palm Beach Shores	6.3 STREET ADDRESS	Ralph Lockerbie
CITY - ST - ZIP		6.4 CITY - ST - ZIP	214 Inlet Way Palm Beach Shores, FL 33404

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

SIGNATURE: Kenneth Parks Date: Jan 24 1995 Update Filing # 401-844,7289
Signature and Typed or Printed Name of Signing Officer or Director