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Apr 28 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 506280 (7)
1. Corporation Name
SUNSET INDUSTRIES, INC.



Principal Place of Business: 114 SUNSET DRIVE, COCOA BEACH FL 32931
Mailing Address: P.O. BOX 320818, COCOA BEACH FL 32932-0818 US

3. Date Incorporated or Qualified: 06/22/1976
3a. Date of Last Report: 05/01/1996
4. FEI Number: 59-1696854
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 (21-24)
2a. Mailing Address (25-30)
21. Suite, Apt. #, etc.
22. City & State
23. Zip
24. Country

9. Name and Address of Current Registered Agent
BUNTING, JAMES R.
114 SUNSET DRIVE
COCOA BEACH FL 32931

10. Name and Address of New Registered Agent
81. Name: Bunting, Jeanette R.
82. Street Address (P.O. Box Number is Not Acceptable): 114 Sunset Dr.
83.
84. City: Cocoa Beach FL 85. Zip Code: 32931

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 607.0905, Florida Statutes.

SIGNATURE: Jeanette R. Bunting (Jeanette R. Bunting) DATE: 4-22-97

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	VNEK, DR. JOHN	
STREET ADDRESS	6183 POST ROAD	
CITY-ST-ZIP	BRONX NY	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	BUNTING, JAMES R	
STREET ADDRESS	114 SUNSET DRIVE	
CITY-ST-ZIP	COCOA BEACH, FL 0	
TITLE	PST	<input type="checkbox"/> DELETE
NAME	BUNTING, JEANETTE R	
STREET ADDRESS	114 SUNSET DRIVE	
CITY-ST-ZIP	COCOA BEACH, FL 0	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BUNTING, ALAN K.	
STREET ADDRESS	114 SUNSET DR	
CITY-ST-ZIP	COCOA BCH FL	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	BUNTING, JAMES R JR	
STREET ADDRESS	148 WEST VOLUSIA LANE	
CITY-ST-ZIP	COCOA BEACH, FL 0	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BUNTING, JEANETTE, R	
STREET ADDRESS	114 SUNSET DR	
CITY-ST-ZIP	COCOA BEACH FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Voor, James A. Jr.
2.3 STREET ADDRESS	6494 Alleghany Ave.
2.4 CITY-ST-ZIP	Cocoa, Fl. 32927
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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 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: Jeanette R. Bunting (Jeanette R. Bunting) DATE: 4-22-97

CR2E034 (9/96)