## 2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: ∠

## **Secretary of State DOCUMENT #741297** 02-25-2004 90061 040 \*\*\*\*61.25 1. Entity Name SUNSET, INC. Principal Place of Business Mailing Address 6400 ESTERO BLVD 6400 ESTERO BLVD FT MYERS BCH, FL 33931 FT MYERS BCH, FL 33931 US 2. Principal Place of Business 3. Mailing Address 6400 EsTero B SAME 01292004 Chq-NP CR2E037 (10/03) City & State FEI Number 59-1841590 Applied For Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent ..... 7... Name and Address of New Registered Agent Name LYNCH, LILLIAN T. Street Address (P.O. Box Number is Not Acceptable) 6400 ESTERO BLVD **UNIT 1001** FT MYERS BCH, FL 33931 City Zip Code 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. I am familiar with, and accept 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution Due by May 1, 2004 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PRESIDENT TITLE ☐ Delete TITLE John McGuirk 6400 Esteno Blvd - Und 603 Ft.mylwBch, fl 33531 NAME ROWE, CHARLES NAME STREET ADDRESS 6400 ESTERO BLVD UNIT 802 STREET ADDRESS CITY-ST-ZIP FT MYERS BCH, FL CITY-ST-ZIP DIRECTOR DAVID VIECELI TITLE ☐ Delete TITLE LYNCH, LILLAIN T 6400 Estero BIVA - Unit 405 Frmyers Beh, F1 33531 NAME NAME 6400 ESTERO BLVD #1001 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT MYERS BCH, FL CITY-ST-ZIP TTB F TITLE ☐ Addition Delete NAME MCGUIRK, JOHN NAME STREET ADDRESS 6400 ESTERO BLVD UNIT 603 STREET ADDRESS CITY-ST-ZIP FT MYERS BCH. FL. CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME YOUNG, WILLARD R NAME 6400 ESTERO BLVD, #703 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. MYERS BCH, FL ☐ Delete TITLE ☐ Change ☐ Addition TITLE DICKERHOOF, DAN NAME NAME STREET ADDRESS STREET ADDRESS 6400 ESTER BLVD #305 CITY-ST-ZIP FT MYERS BCH, FL 33931 CITY-ST-ZIP ☐ Change ■ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 12. 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 trustee empowered to execute this report as required by Chapter 617, 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 impowered. 79/04 239-463-6066

FILED

Feb 25, 2004 8:00 am