

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 13 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 814266 (3)

1. Corporation Name
SUNSHINE STATE SUPPLY, INC.



Principal Place of Business 2048 BEE RIDGE RD SARASOTA FL 34239	Mailing Address 2048 BEE RIDGE RD SARASOTA FL 34239-6120
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2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 03/05/1960	3a. Date of Last Report 04/25/1996
21 2705 MALL DRIVE	26 2129 RINGLING BLVD	4. FEI Number 59-0895060	Applied For Not Applicable
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23 SARASOTA, FL	28 SARASOTA, FL	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24 34231	25 SARASOTA	29 34237	30 SARASOTA
24 Zip	25 Country	29 Zip	30 Country

9. Name and Address of Current Registered Agent MACY, WILLIAM 2048 BEE RIDGE RD. SARASOTA FL 33579	10. Name and Address of New Registered Agent
81 Name	82 Street Address (P.O. Box Number is Not Acceptable)
83	84 City
	85 Zip Code FL

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE DST	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME SCHONEK, W.E.		1.2 NAME	
STREET ADDRESS 1333-1335 EISENHOWER BV		1.3 STREET ADDRESS	
CITY - ST - ZIP JOHNSTOWN PA		1.4 CITY - ST - ZIP	
TITLE DV	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME DRAGOVICH, ANN		2.2 NAME	
STREET ADDRESS 1333-1335 EISENHOWER BV		2.3 STREET ADDRESS	
CITY - ST - ZIP JOHNSTOWN PA		2.4 CITY - ST - ZIP	
TITLE DP	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME MACY, WILLIAM		3.2 NAME	
STREET ADDRESS 2048 BEE RIDGE RD.		3.3 STREET ADDRESS	
CITY - ST - ZIP SARASOTA FL		3.4 CITY - ST - ZIP	
TITLE DV	<input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME WEYANT, RICHARD		4.2 NAME	
STREET ADDRESS 2048 BEE RIDGE ROAD		4.3 STREET ADDRESS	
CITY - ST - ZIP SARASOTA FL		4.4 CITY - ST - ZIP	
TITLE DV	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME SEEFELDT, LAMONT R.		5.2 NAME	
STREET ADDRESS 905 ORLANDO AVE.		5.3 STREET ADDRESS	
CITY - ST - ZIP BRADENTON FL		5.4 CITY - ST - ZIP	
TITLE DAST	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME JACKSON, JANET		6.2 NAME	
STREET ADDRESS 2048 BEE RIDGE RD.		6.3 STREET ADDRESS	
CITY - ST - ZIP SARASOTA FL		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: *William Macy* **WILLIAM MACY** 4-25-97. Daytime Phone # _____

CR2E034 (9/96)