FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 **DIVISION OF CORPORATIONS** F01525 DOCUMENT # 1. Corporation Name SUN 'N FIRE, INC. Principal Place of Business Mailing Address 415 MAGNOLIA AVE P O BOX 1505 AUBURNDALE FL 33823 AUBRNDALE FL 33923 3. Date Incorporated or Qualified 10/03/1980 3a. Date of Last Report 04/11/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 5409 SOUTH FLORIDA AVENUE 5409 South Francos Alexa 59-2031611 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required Qily & State City & State 6. Election Campaign Financing \$5.00 May Be П akeua~o LAKELAND 28 Trust Fund Contribution Added to Fees Country Country 8. This corporation has liability for intangible tax under s. 199.032, ☐ Yes ☐ No Florida Statutes 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 61 Name NICHOLAS Street Address (P.O. Box Number is Not Acceptable) NICHOLLAS, E. A. 82 5409 SOUTH FLORIDA AVE LAKELAND FL 33813 83 84 City 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 reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change ☐ Addition TITLE 1. 1 TITLE NICHOLAS, E. A JR NAME 1.2 NAME CR2E034 5409 SOUTH FLORIDA AVENUE STREET ADDRESS 1.3 STREET ADDRESS LAKELAND FL 1.4 CITY - ST- ZIP CITY-ST-ZIP DELETE Addition TITLE 2. 1 TITLE NICHOLAS, ELENA K 2.2 NAME NAME **5409 SOUTH FLORIDA AVENUE** 2.3 STREET ADDRESS STREET ADDRESS LAKELAND FL 33813 CITY-ST-ZIP 24 CITY-ST-ZIP DELFTE 3 1 TITLE ■ Addition THILE 3.2 NAME NAME STREET ADDRESS 3.3. STREET ADDRESS CITY - S1 - ZIP 3.4 CITY-ST-ZIP Addition DELETE Change 4.1 TITLE 101 F 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZiP CHY-ST-ZIP DELETE 5. 1 TITLE Change Addition NAME 52 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-7IP 54 CITY-ST-ZIP Addition DELFTE ☐ Change 6 1 TITLE TITLE 62 NAME NAME STREET ADDRESS 63 STREET ADDRESS 64 CITY-ST-ZIP CITY - ST- ZIP 14. I do hereby certify that the information supplied with this certify that the information indicated on this annual report oath; that I am an officer or director of the corporation or and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further d on this annual report or of the corporation or ort is true and accurate and that my signature shall have the same legal effect as if made under owered to execute this report as required by Chapter 607, Florida Statutes; and that my name ∍ntaĺ

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appears in Block 12 or Block

SIGNATURE: