

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED

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97 AUG 14 PM 3:06

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



PROFIT CORPORATION ANNUAL REPORT . 1997

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

DOCUMENT # H72556 (4)
 1. Corporation Name
SUNNY ACRES OF TAMPA, INC.

Principal Place of Business Mailing Address
 10200 N. ARMENIA APT. 3302 TAMPA FL 33612 US
 10200 N. ARMENIA APT. 3302 TAMPA FL 33612 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address
 22 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
 23 City & State 28 City & State
 24 Zip 25 Country 29 Zip 30 Country

3. Date Incorporated or Qualified 3a. Date of Last Report
 08/22/1985 04/26/1996
 4. FEI Number Applied For
 59-2646950 Not Applicable
 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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
WISE, ROBERT S., ESQ.
~~3416 HANBY ROAD~~
~~ST. PETERS~~
~~TAMPA FL 33612~~

10. Name and Address of New Registered Agent
 81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 1205 W. Fletcher Avenue
 83 Suite A
 84 City Tampa, FL 85 Zip Code 33612-3363

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 8-6-97
 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	DP	<input type="checkbox"/> DELETE
NAME	DAMMOUS, BIANCA	
STREET ADDRESS	10200 N. ARMENIA, APT. 3302	
CITY-ST-ZIP	TAMPA FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
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	

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 ***165.00 ***165.00

SL
 8-19-97

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 8-6-97

CR2E034 (4/97)

ROBERT S. WISE, P.A.
Attorney at Law

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*1205 West Fletcher
Suite A
Tampa, Florida 33612*

*Telephone (813) 968-8668
Telecopy (813) 968-8686*

August 7, 1997

Division of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Sunny Acres of Tampa, Inc.
1997 Profit Corporation Annual Report

Gentlemen:

Enclosed please find the 1997 Profit Corporation Annual Report in the above referenced matter together with a check in the amount of \$165.00 for filing fee. Please note that the first notice was not received and we therefore dispute payment of the late filing penalty.

Very truly yours,

Robert S. Wise, P.A.

By: 

CERTIFIED MAIL/RETURN RECEIPT REQUESTED # P 236 569 649

RSW/AB
Enclosure(s)

Eletter\99200Cor.087