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FILED
May 19 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1998

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

DOCUMENT # J10116 (8)

1. Corporation Name
SUNSTREAM, INC.

Principal Place of Business	Mailing Address
ATTN: JANE KIRKMAN 6640 ESTERO BLVD. FT MYERS BCH. FL 33931	ATTN: JANE KIRKMAN 6640 ESTERO BLVD. FT MYERS BCH. FL 33931

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip / Country 24 / 25	Zip / Country 29 / 30

3. Date Incorporated or Qualified: 04/18/1986

4. FEI Number: 58-1674018 ☐ Applied For ☐ 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	10. Name and Address of New Registered Agent
MONSRUD, MARY ANNE 6640 ESTERO BLVD. FT. MYERS BEACH FL 33931	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City **FL** 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 _____ DATE
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	
TITLE	D	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	LAWRENCE, PAUL W		1.2 NAME	
STREET ADDRESS	1303 S FRONTAGE RD #11		1.3 STREET ADDRESS	
CITY-ST-ZIP	HASTINGS MN		1.4 CITY-ST-ZIP	
TITLE	VSD	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	VOGEL, JAMES D.		2.2 NAME	
STREET ADDRESS	3936 TAMIAMI TRAIL N. STE. D		2.3 STREET ADDRESS	
CITY-ST-ZIP	NAPLES FI 33940		2.4 CITY-ST-ZIP	
TITLE	DV	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	SWANSON, ROBERT J		3.2 NAME	
STREET ADDRESS	1303 S FRONTAGE RD #11		3.3 STREET ADDRESS	
CITY-ST-ZIP	HASTINGS MN		3.4 CITY-ST-ZIP	
TITLE	D	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	VOGEL, RICHARD M		4.2 NAME	
STREET ADDRESS	3936 TAMIAMI TRAIL N. STE. D		4.3 STREET ADDRESS	
CITY-ST-ZIP	NAPLES FL 33940		4.4 CITY-ST-ZIP	
TITLE	DPT	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	LAWRENCE, DAVID A.		5.2 NAME	
STREET ADDRESS	1303 S. FRONTAGE ROAD		5.3 STREET ADDRESS	
CITY-ST-ZIP	HASTINGS MN		5.4 CITY-ST-ZIP	
TITLE	SVD	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	FLUEGEL, DONALD		6.2 NAME	
STREET ADDRESS	1303 S. FRONTAGE ROAD		6.3 STREET ADDRESS	
CITY-ST-ZIP	HASTINGS MN		6.4 CITY-ST-ZIP	

CR2E034 (10/97)

14. 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 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: _____ David Lawrence 4-21-98 (612)437-8990