FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P93000003408 (0)**

1. Corporation Name

PLACE IN THE SUN OF S.W. FLORIDA, INC.

Principal Place of Business

1249 BEACH RD.
UNIT A
ENGLEWOOD FL 34223
US

Mailing Address

1249 BEACH RD.
UNIT A
ENGLEWOOD FL 34223
US

3. Date Incorporated or Qualified: **01/11/1993**

3a. Date of Last Report: **02/03/1995**

2. Principal Place of Business
21 6946 Sunny Brook Blvd
22 Unit B
23 Englewood FL
24 34224
25 Charlotte

2a. Mailing Address
26 6946 Sunny Brook Blvd
27 Unit B
28 Englewood FL
29 34224
30

4. FEI Number: **65-0382897** ☐ 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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

THREADGOLD, STUART
1249 BEACH ROAD
UNIT A
ENGLEWOOD FL 34223

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable): 6946 Sunny Brook Blvd

83 Unit B

84 City: Englewood **FL** 85 Zip Code: 34224

11. Pursuant to the provisions of Sections 607.0505 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 I accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	☐ DELETE	11 TITLE		☑ Change ☐ Addition
NAME	THREADGOLD, STUART		12 NAME		
STREET ADDRESS	713 ROTONDA CIRCLE		13 STREET ADDRESS	91 Pinehurst Court	
CITY-ST-ZIP	ROTONDA WEST FL		14 CITY-ST-ZIP	Rotonda West FL. 33947	
TITLE	D	☐ DELETE	21 TITLE		☑ Change ☐ Addition
NAME	THREADGOLD, CHRISTINE		22 NAME		
STREET ADDRESS	713 ROTONDA CIRCLE		23 STREET ADDRESS	91 Pinehurst Court	
CITY-ST-ZIP	ROTONDA WEST FL		24 CITY-ST-ZIP	Rotonda West FL. 33947	
TITLE		☐ DELETE	31 TITLE		☐ Change ☐ Addition
NAME			32 NAME		
STREET ADDRESS			33 STREET ADDRESS		
CITY-ST-ZIP			34 CITY-ST-ZIP		
TITLE		☐ DELETE	41 TITLE		☐ Change ☐ Addition
NAME			42 NAME		
STREET ADDRESS			43 STREET ADDRESS		
CITY-ST-ZIP			44 CITY-ST-ZIP		
TITLE		☐ DELETE	51 TITLE		☐ Change ☐ Addition
NAME			52 NAME		
STREET ADDRESS			53 STREET ADDRESS		
CITY-ST-ZIP			54 CITY-ST-ZIP		
TITLE		☐ DELETE	61 TITLE		☐ Change ☐ Addition
NAME			62 NAME		
STREET ADDRESS			63 STREET ADDRESS		
CITY-ST-ZIP			64 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is, voluntarily furnished and 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 added to the report with my address.

SIGNATURE: _____ 02/07/96 941-475-3314
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)