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

FILED **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 97 AUG 14 PH 3: 06 · 1997 DIVISION OF CORPORATIONS SECRETARY OF STATE TALLAMASSEE, FLORIDA DOCUMENT # H72556 (4) SUNNY ACRES OF TAMPA, INC. Principal Place of Business Mailing Address 10200 N. ARMENIA 10200 N. ARMENIA APT. 3302 APT. 3302 DO NOT WRITE IN THIS SPACE **TAMPA FL 33612 TAMPA FL 33612** U\$ HS 3. Date Incorporated or Qualified 3a. Date of Last Report 08/22/1985 04/26/1996 2a. Mailing Address 2. Principal Place of Business Applied For Not Applicable 26 59-2646950 Sulte, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country 8. This corporation owes or has paid the current year Intangible Zip Country Zip Yes Yes Personal Property Tax due June 30. 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Namo WISE, ROBERT S., ESQ. **28496444ND**K-**864**86 Street Address (P.O. Box Number is Not Acceptable)
1205 W. Fletcher Avenue 82 STEREOK 83 DAMPA TEKNESIBUR Suite A 84 City Tampa, 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. Fam familiar with, and accept the obligations of Section 607.0505, Florida Statutes. 8-6-97 SIGNATURE (NOTE: Registered Agent signature required when reinstating) typed or printed name of registered agent and title it applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Change Addition DELETE DΡ 1.1 TITLE TITLE DAMMOUS, BIANCA 1.2 NAME MAME 000002272200---08/20/91--01068--021 10200 N. ARMENIA, APT. 3302 STREET ADDRESS 1.3 STREET ADDRESS ルル本本1高5 リロー 本本本本1高5 リロー Addition TAMPA FL CITY - ST - ZIP 1.4 CITY-ST-ZIP DELETE 2.1 TITLE TITLE 2.2 NAME 2.3 STREFT ADDRESS STREET ADDRESS 2.4 CITY - ST - ZIE CITY-ST-ZIP DELETE Change Addition 3.1 TITLE TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - \$1 - ZIP Change Addition DELETE 5.1 7ITLE TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREFT ADDRESS 5.4 CHTY - ST- ZIP CITY-ST-ZIP Change DELETE Addition 6.1 TITLE TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CHTY - ST - ZIP 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.

BORGERIAGINAE JOHN RUMENEN

ROBERT S. WISE, P.A.

Attorney at Law

Telephone (813) 968-8668

Telecopy (813) 968-8686

1205 West Fletcher Suite A Tampa, Florida 33612

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