## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

**PROFIT** CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

**FILED** 

Mar 11 1997 8:00am

Secretary of State

Change

Addition

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **228968** (4)SUNSHINE SOD CO Principal Place of Business Mailing Address 955 N W 4TH STREET 955 N W 4TH STREET BELLE GLADE FL 33430-1972 BELLE GLADE FL 33430 3. Date Incorporated or Qualified 3a. Date of Last Report 10/12/1959 03/15/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-0885000 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 \$5.00 May Be City & State City & State 6. Election Campaign Financing П Added to Fees 23 28 Trust Fund Contribution Ζip Country Zip Country 8. This corporation has liability for intangible tax under s. 199,032, Yes No 24 25 30 Florida Statutes 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name 81 BAUGHMAN, JOAN 955 NW 4TH ST Street Address (P.O. Box Number is Not Acceptable) BELLE GLADE, FL 83 33430 84 City 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or pointed name of registered agent and title if applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) 12 13. \_\_\_ Addition DELETE Change TITLE PD 1.1 Title BAUGHMAN JOAN ENTINENT NAME 1.2 NAME 955 NW 4TH STREET 1.3 STREET ADDRESS STREET ADDRESS BELLE GLADE, FL 00000 1.4 CITY-ST-ZIP CHTY - ST - ZIF DELETE Change Addition STD 21 TITLE TITLE GRIFFIN, PEGGY NAME 22 NAME 2738 PALM PEER DRIVE STREET ADDRESS 23 STREET ADDRESS LOXAHATCHEE FL 2. 4 CITY - ST - ZIP CITY-ST-70P DELETE Change Addition TITLE 3.1 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADURESS 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY - ST - ZIP Change DELETE Addition 51 TITLE TITLE 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS

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.

5.4 CITY-ST-ZIP

**63 STREET ADDRESS** 6.4 CITY-ST-ZIP

61 TITLE

6.2 NAME

DELETE

SIGNATURE:

CITY - ST - ZIP

STREET ADDRESS

CITY-ST-ZIP

THILE NAME

DAN M. BAUGHMAN 3/7/97 561-996- 1291