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 # **290152** **(8)**

1. Corporation Name

SUN DIAL OF WEST PANAMA CITY BEACH, INC.

Principal Place of Business

15625 FRONT BEACH RD
PANAMA CITY BEACH FL 32413

Mailing Address

15625 FRONT BEACH RD
PANAMA CITY BEACH FL 32413

3. Date Incorporated or Qualified: **02/19/1965**

3a. Date of Last Report: **05/12/1995**

4. FEI Number: **59-1098910** ☐ 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

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

9. Name and Address of Current Registered Agent

RUSSELL, FRANK M.
15625 FRONT BEACH ROAD
PANAMA CITY FL FL 32413

10. Name and Address of New Registered Agent

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 Section 607.0505 and 607.1504, 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 _____

12. OFFICERS AND DIRECTORS

TITLE	DP	☐ DELETE
NAME	RUSSELL, M. L.	
STREET ADDRESS	362 MOONLIGHT BAY DR.	
CITY-ST-ZIP	PANAMA CITY FL	
TITLE	DST	☐ DELETE
NAME	RUSSELL, F.M.	
STREET ADDRESS	362 MOONLIGHT BAY DR.	
CITY-ST-ZIP	PANAMA CITY FL	
TITLE	DV	☐ DELETE
NAME	RUSSELL, D.C.	
STREET ADDRESS	364 MOONLIGHT BAY DRIVE	
CITY-ST-ZIP	PANAMA CITY FL	
TITLE	D	☐ DELETE
NAME	DAVIS, L.S.	
STREET ADDRESS	356 EAGLE DRIVE	
CITY-ST-ZIP	PANAMA CITY FL	
TITLE	D	☐ DELETE
NAME	GAY, T.A.	
STREET ADDRESS	3575 RIDDICK COURT	
CITY-ST-ZIP	PENSACOLA FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 TITLE		☐ Change ☐ Addition
2 NAME		
3 STREET ADDRESS		
4 CITY-ST-ZIP		
5 TITLE		☐ Change ☐ Addition
6 NAME		
7 STREET ADDRESS		
8 CITY-ST-ZIP		
9 TITLE		☐ Change ☐ Addition
10 NAME		
11 STREET ADDRESS		
12 CITY-ST-ZIP		
13 TITLE		☐ Change ☐ Addition
14 NAME		
15 STREET ADDRESS		
16 CITY-ST-ZIP		
17 TITLE		☐ Change ☐ Addition
18 NAME		
19 STREET ADDRESS		
20 CITY-ST-ZIP		

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this report is true, accurate, complete 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 report or supplemental attachment is true and accurate and that my electronic 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 above.

SIGNATURE: Frank M. Russell Frank M. Russell Sec-Tres 3-25-96 9042343369

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Phone