

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

05 MAY 1995 10:43

REGISTRATION STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **305557** (1)

1. Corporation Name
SUN BANKS, INC.

DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address
SUN BANK NATIONAL ASSOCIATION
200 S. ORANGE AVE
ORLANDO FL 32801
US

3. Date Incorporated or Qualified **05/27/1966** 38. Date of Last Report **05/01/1994**

2. Principal Place of Business 2a. Mailing Address

4. FEI Number **59-1157887** Applied For Not Applicable

22. State, Apt. #, etc. 27. State, Apt. #, etc.

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

23. City & State 28. City & State

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

24. Zip 25. Country 29. Zip 30. Country

8. This corporation has liability for intangible tax under § 190.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
THORPE, JANET C.
200 S ORANGE AVE
ORLANDO FL 32801

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 Sections 607.05(2) and 607.15(8), 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, thereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.05(6), Florida Statutes.

SIGNATURE _____

12. OFFICERS AND DIRECTORS

12.1	CPD COLSON, WENDELL H 200 S ORANGE AVE ORLANDO FL
12.2	AS THORPE, JANET C. 200 S ORANGE AVE ORLANDO FL
12.3	D TEWO, HANG W 200 S ORANGE AVE ORLANDO FL
12.4	D WILLIAMS, JAMES B 200 S ORANGE AVE ORLANDO FL
12.5	
12.6	
12.7	
12.8	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1		<input type="checkbox"/> Change <input type="checkbox"/> Add
13.2	<i>Corporate Secretary</i>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
13.3	D Jimmy O. Williams 200 S. Orange Avenue	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
13.4	Orlando, FL	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.5		<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.6		<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.7		<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.8		<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I, the undersigned, certify that the information supplied with this filing is true and correct and that I am qualified to file the same. I am a resident of the State of Florida and I am familiar with and accept the obligations of, Section 607.05(6), Florida Statutes. I further certify that the information included in 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 a citizen of this State and I am qualified to file this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 of this report as an officer or director with an address.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF CURRENT OR NEW REGISTERED AGENT
Janet C. Thorpe, Corporate Secretary

4/28/95 (407) 237-4691
Tallahassee, Florida