

305557

Annual Report
Filed 7-9-87

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2 pgs.

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987

DO NOT WRITE IN THIS SPACE

CORPORATION



FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

ANNUAL REPORT
1987

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$25 Required - Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office

305557
SUN BANKS, INC.
SUN 1ST NATIONAL BANK BLDG.
200 S. ORANGE AVE
ORLANDO, FL 32801

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

2. Enter Change of Address of Corporation Principal Office. P O Box Number Alone is NOT Sufficient

Street Address 21

P O Box No 22

City and State 23

Zip Code 24

3 Date Incorporated or Qualified To Do Business in Florida 05/27/1966

4 Federal Employer Identification Number (FEIN) 59-1157887

5 Date of Last Report 03/24/1986

6 Names and Street Addresses of Each Officer and Director, as of December 31, 1986

1 Names of Officers and Directors	2 Title	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4 City and State
RUBISILL, R.M. JR.	V	200 S ORANGE AVE	ORLANDO, FL
COLLAMAN, TIMOTHY W.	A/S	200 S ORANGE AVE	ORLANDO, FL
WELLS, JOEL R., JR.	C/D	200 S ORANGE AVE	ORLANDO, FL
Colson, Wendell H.	V/D	200 S. Orange Avenue	Orlando, FL
Thorpe, Janet C.	A/S	200 S. Orange Avenue	Orlando, FL
Wells, Joel R., Jr.	C/D	200 S. Orange Avenue	Orlando, FL

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REGISTERED AGENT INFORMATION

7 Name and Address of Current Registered Agent

THORPE, JANET C.
200 S ORANGE AVE
ORLANDO, FL 32801

8 Name and Address of New Registered Agent

Street Address 1 (Do NOT Use R OI BbL Number) 82

Street Address 2 (Do NOT Use P O. Box Number) 83

City and State 84

FL.

Zip Code 85

9 Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, 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 resolution duly adopted by its board of directors on _____.

I hereby accept the appointment of registered agent, I am familiar with, and accept the obligations of, Section 607.325 F.S.

SIGNATURE _____ (Registered Agent Accepting Appointment)

DATE

\$3.00 additional fee required for Registered Agent changes

10

See signature restrictions under instructions on reverse side of this form

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath (Officer signing must be listed in Block 6)

Signature

Typed Name of Signing Officer

Janet C. Thorpe

Title Assistant Corporate Secretary

Date 7-1-87

Telephone Number 305-237-4524

11 Should you desire a certificate of status check the box

CERTIFICATE OF STATUS DESIRED

\$5 Additional Fee required for a Certificate of Status