

305557

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Annual Report
Filed 6-13-91

2pgs.

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

CORPORATION
ANNUAL REPORT
1991



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

0041371

APPROVED
FL. DEPT. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FL.
FILED

Read Instructions on Other Side Before Making Entries
FILING FEE OF \$61.25 REQUIRED

DO NOT WRITE IN THIS SPACE

1. Name and Mailing Address of Corporation **DOCUMENT #305557 (1)**
ZIP + 4 PRESORT

SUN BANKS, INC.
SUN 1ST NATIONAL BANK BLDG
200 S. ORANGE AVE
ORLANDO, FL 32801-3410

2. If Address in Block 1 is incorrect in any way enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21 Street Address

22 P.O. Box No.

23 City and State

24 Zip Code

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

3. Date Incorporated or Qualified To Do Business in Florida

05/27/1966

4. FEI Number

59-1157887

FEI Number Applied For

FEI Number Not Applicable

5. \$8.75 Additional Fee required for a Certificate of Status

CERTIFICATE OF STATUS DESIRED

6. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information)

1 Title	2 Names of Officers and Directors	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4 City and State
1x P/D	COLSON, WENDELL H.	200 S ORANGE AVE	ORLANDO, FL
2x A/S	THORPE, JANET C.	200 S ORANGE AVE	ORLANDO, FL
3x C/D	DUNCAN, BUELL G. JR.	200 S ORANGE AVE	ORLANDO, FL
4x			
5x			
6x			

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

B1 Name

B2 Street Address 1 (Do NOT Use P.O. Box Number)

B3 Street Address 2 (Do NOT Use P.O. Box Number)

B4 City

B5 Zip Code

FL

9. Pursuant to the provisions of Sections 607.0502 and 607.1508 Florida Statutes, the above-named corporation submit this statement for the purpose of having me as 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 607.0504 Florida Statutes.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

10. I 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. I further certify that I am an officer or director of the corporation or the receiver or trustee empowered to provide this report as required by Chapter 607 Florida Statutes, and that my name appears in Block 6 or on an attachment with an address.

SIGNATURE _____

DATE 6/5/91

Typed Name of Signing Officer or Director
Janet C. Thorpe

Title
Assistant Secretary

Telephone Number of Agent
(407) 237-4524

FILING FEE OF \$61.25 REQUIRED—Make Checks Payable To: Secretary of State \$8.75 Additional Fee required for a Certificate of Status