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Annual Report
Filed 6-6-89

2 pgs.

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST

CORPORATION
ANNUAL REPORT
1989



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

APPROVED
DO NOT WRITE IN THIS SPACE
FILED

1989 JUN -6 AM 9 52

FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$35 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office:
ZIP + 4
30557-1
SUN BANKS, INC.
SUN 1ST NATIONAL BANK BLDG
200 S. ORANGE AVE
ORLANDO, FL 32801-3410
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 07/13/1988

6. Names and Street Addresses of Each Officer and Director as of December 31, 1988

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	5
P -V/D	COLSON, WENDELL H.	200 S ORANGE AVE	ORLANDO, FL	
A/S	THORPE, JANET C.	200 S ORANGE AVE	ORLANDO, FL	
C/D	WELLS, JOEL R., JR. Duncan, Buell G., Jr.	200 S ORANGE AVE	ORLANDO, FL	

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
Name 81
Street Address 1 (Do NOT Use P.O. Box Number) 82
Street Address 2 (Do NOT Use PO 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 that 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 _____

10. If a foreign corporation, date first transacted business in Florida _____

11. See signature restrictions under instructions on reverse side of this form.
I Certify That I Am An Officer or Director 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 or Director signing must be listed in item 6.)

Signature: *Janet C. Thorpe* Date: 5-30-89
Typed Name of Signing Officer — Director: Janet C. Thorpe Title: Assistant Secretary Telephone Number: 407-237-4524

12. Should you desire a certificate of status check the box
CERTIFICATE OF STATUS DESIRED **\$5 Additional Fee required for a Certificate of Status**

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