

APPROVED
AND
FILED

98 DEC 17 AM 11:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		FILED 98 DEC 17 AM 11:11 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
DOCUMENT # 314448 1. Corporation Name SUNSET BEACH, INC.				AMENDED	
Principal Place of Business 103 65th Street Holmes Beach, FL 34217		Mailing Address		DO NOT WRITE IN THIS SPACE	
2. Principal Place of Business		2a. Mailing Address		4. FEI Number 59-1200624	
21. Suite, Apt #, etc.		26. Suite, Apt #, etc.		Applied For Not Applicable	
22. City & State		27. City & State West Melbourne, FL		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23. Zip		28. Zip 32904		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24. Country		29. Country Brevard		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	
9. Name and Address of Current Registered Agent Robert H. Fronk 7982 Timberlake Drive West Melbourne, FL 32904				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 607.0502 and 607.1508, 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: Robert H. Fronk 12/14/98 Signature of officer or director of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1. TITLE P NAME Hansen, Emma M. STREET ADDRESS 103 65th St. CITY-ST-ZIP Holmes Beach, FL 34217			11. TITLE 12. NAME 13. STREET ADDRESS 14. CITY-ST-ZIP		
2. TITLE VP NAME Fronk, Michael P. STREET ADDRESS 3760 Wellington Lane CITY-ST-ZIP Plymouth, MN 55441			21. TITLE 22. NAME 23. STREET ADDRESS 24. CITY-ST-ZIP		
3. TITLE VP NAME Fronk, Robert H. STREET ADDRESS 7982 Timberlake Drive CITY-ST-ZIP West Melbourne, FL 32904			31. TITLE 32. NAME 33. STREET ADDRESS 34. CITY-ST-ZIP		
4. TITLE NAME STREET ADDRESS CITY-ST-ZIP			41. TITLE 42. NAME 43. STREET ADDRESS 44. CITY-ST-ZIP		
5. TITLE NAME STREET ADDRESS CITY-ST-ZIP			51. TITLE 52. NAME 53. STREET ADDRESS 54. CITY-ST-ZIP		
6. TITLE NAME STREET ADDRESS CITY-ST-ZIP			61. TITLE 62. NAME 63. STREET ADDRESS 64. CITY-ST-ZIP		
7. TITLE NAME STREET ADDRESS CITY-ST-ZIP			71. TITLE 72. NAME 73. STREET ADDRESS 74. CITY-ST-ZIP		
8. TITLE NAME STREET ADDRESS CITY-ST-ZIP			81. TITLE 82. NAME 83. STREET ADDRESS 84. CITY-ST-ZIP		
9. TITLE NAME STREET ADDRESS CITY-ST-ZIP			91. TITLE 92. NAME 93. STREET ADDRESS 94. CITY-ST-ZIP		
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP			101. TITLE 102. NAME 103. STREET ADDRESS 104. CITY-ST-ZIP		
14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information supplied with 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 member 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 of an attachment with an address.					
SIGNATURE: Robert H. Fronk					