FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 Jan 30 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # (0)322091 SUNSET ISLE PARK INC Principal Place of Business Mailing Address HIGHWAY 24 HIGHWAY 24 P.O. BOX 150 P.O. BOX 150 DO NOT WRITE IN THIS SPACE CEDAR KEY FL 32625 CEDAR KEY FL 32625 3. Date incorporated or Qualified 10/10/1967 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-1198983 Not Applicable \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible Yes 30 24 25 29 Personal Property Tax due June 30. □ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name TAYLOR, FRANCES C HIGHWAY 24 82 Street Address (P.O. Box Number is Not Acceptable) CEDAR KEY FL 32625 83 84 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS DELETE 1.1 TITLE Change Addition TITLE TAYLOR, FRANCES C 1.2 NAME NAME HIGHWAY 24 STREET ADDRESS 1.3 STREET ADDRESS CEDAR KEY FL 1.4 CITY-ST-ZIP CITY - ST - ZIP 11381 Prosper TIMEARMS Rd = Apt 732 25 STREET ADDRESS F1. 33410 Change Addition TITLE RAYMOND, PAUL E NAME pain Beach G 629 N. PENINSULA STREET ADDRESS DAYTONA BEACH FL 2. 4 CITY-ST-ZIP CITY - ST - ZIP TITLE DELETE Change Addition TAYLOR, JAMES A NAME HIGHWAY 24 STREET ADORESS 3.3 STREET ADDRESS CEDAR KEY FL 3.4. CITY - 5T - ZIP CITY - ST - ZIP DELETE 4.1 TITLE Change Addition TITLE NAME 4.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 4.4 CITY - ST- ZIP DELETE 5.1 TITLE Change Addition TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADORESS

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 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; that I am an officer or director 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 on an attachment with an address.

5.4 CITY - ST-ZIP

6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

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