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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 386785 (0)

1. Corporation Name

SUNSPORT RECREATION, INC.



Principal Place of Business

EXECUTIVE OFFICE, 1 CORPORATE DRIVE
PALM COAST FL 32151

Mailing Address

EXECUTIVE OFFICE, 1 CORPORATE DRIVE
PALM COAST FL 32151

3. Date Incorporated or Qualified

08/12/1971

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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

Signature, typed or printed name of registered agent, if not applicable

DATE Registered Agent Signature Received (When Not Stated)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☒ DELETE

NAME FITZGERALD, DENNIS

STREET ADDRESS EXECUTIVE OFFICES, 1 CORPORATE DRIVE

CITY-STATE-ZIP PALM COAST FL

TITLE VS ☐ DELETE

NAME BUTLER, SAMUEL, JR

STREET ADDRESS EXECUTIVE OFFICES, 1 CORPORATE DRIVE

CITY-STATE-ZIP PALM COAST FL

TITLE AS ☐ DELETE

NAME CUFF, ROBERT G., JR.

STREET ADDRESS EXECUTIVE OFFICES, 1 CORPORATE DRIVE

CITY-STATE-ZIP PALM COAST FL

TITLE T ☒ DELETE

NAME ADAMS, JOSEPH H. (JR)

STREET ADDRESS EXECUTIVE OFFICES, 1 CORPORATE DRIVE

CITY-STATE-ZIP PALM COAST FL

TITLE AS ☐ DELETE

NAME BRAUNSTEIN, RICHARD

STREET ADDRESS EXECUTIVE OFFICES, 1 CORPORATE DRIVE

CITY-STATE-ZIP PALM COAST FL

TITLE VD ☐ DELETE

NAME GARDNER, JAMES E.

STREET ADDRESS EXECUTIVE OFFICES, 1 CORPORATE DRIVE

CITY-STATE-ZIP PALM COAST FL

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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

SIGNATURE:

ROBERT G. Cuff
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/13/96

(904) 445-2677

CR2E034 (12/95)