

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG -9 PM 2:31

DOCUMENT # 551295 (9)

1. Corporation Name

SUNSTAR REALTY-ENGLEWOOD, INC.

Principal Place of Business

720 NORTH INDIANA AVENUE
ENGLEWOOD FL 34223

Mailing Address

720 NORTH INDIANA AVENUE
ENGLEWOOD FL 34223

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/16/1977

3a. Date of Last Report

04/29/1994

2. Principal Place of Business

21 1951 S McCall Rd

2a. Mailing Address

26 1951-D Tamiami Trail

Suite, Apt. #, etc.

22 #625

Suite, Apt. #, etc.

27

City & State

23 Englewood Florida

City & State

28 Port Charlotte Florida

Zip

24 34224

Country

25 USA

Zip

29 33948

Country

30 USA

4. FEI Number

59-1791114

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

7. This corporation has liability for intangible tax under s. 190.032,
Florida Statutes. Yes ☐ No ☒

9. Name and Address of Current Registered Agent

RANDOLPH, DONALD D.
646 SKYLARK LANE
PORT CHARLOTTE FL 33952

10. Name and Address of New Registered Agent

81 Name

Randolph, Donald D

82 Street Address (P.O. Box Number is Not Acceptable)

12495 Kingsway Circle

83

84 City

Lake Suzy

FL

85 Zip Code

33821

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
PDT	RANDOLPH, DONALD D.	646 SKYLARK LANE	PORT CHARLOTTE FL
S	RANDOLPH, DONALD D.	646 SKYLARK LANE	PORT CHARLOTTE FL
TSD	GRIMSTAD, JOHN A.	6816 IROQUOIS TRAIL	MINNEAPOLIS MN

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP
		12495 Kingsway Circle	Lake Suzy, FL 33821
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP
		12495 Kingsway Circle	Lake Suzy, FL 33821
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP

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 110.07(3)(b), 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, on an attachment with an addition.

SIGNATURE: *Donald D. Randolph*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/3/95

(Typed Name)