

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jan 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # 674939 (4)
1. Corporation Name
SUN STATES SERVICES, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business 400 N. TAMPA ST. STE. 2630 TAMPA FL 33602 US		Mailing Address 400 N. TAMPA ST. STE. 2630 TAMPA FL 33602 US		3. Date Incorporated or Qualified 06/25/1980	
2. Principal Place of Business		2a. Mailing Address		4. FEI Number 58-1401859	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		Applied For Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24 Country		29 Country		30 Country	
25 Country		29 Country		30 Country	

g. Name and Address of Current Registered Agent FARRIOR, J REX JR 400 N. TAMPA ST. STE. 2630 TAMPA FL 33602		10. Name and Address of New Registered Agent	
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)	
83		84 City	
85 Zip Code		FL	

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)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PT ☐ DELETE	1.1 TITLE	☒ Change ☐ Addition
NAME	GRUENSFELDER, ALBERT L J	1.2 NAME	
STREET ADDRESS	32 WILLOW GLEN NE	1.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA, GA 00000	1.4 CITY-ST-ZIP	30342
TITLE	VS ☐ DELETE	2.1 TITLE	☒ Change ☐ Addition
NAME	GRUENSFELDER, ELEANOR	2.2 NAME	
STREET ADDRESS	32 WILLOW GLEN NE	2.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA, GA 00000	2.4 CITY-ST-ZIP	30342
TITLE	V ☐ DELETE	3.1 TITLE	☐ Change ☒ Addition
NAME	GRUENSFELDER, HOWARD HJ	3.2 NAME	
STREET ADDRESS	7012 ALTURAS COURT	3.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL	3.4 CITY-ST-ZIP	33634
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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)(l), 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:

Signature

1/8/98 404/237-2120

CR2E034 (10/97)