

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

FILED

Jan 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 694002 (7)
1. Corporation Name
SUNSHINE INVESTMENTS, INC. OF OKALOOSA COUNTY



Principal Place of Business: 1103 N EGLIN PKWY
SHALIMAR FL 32579-1228
Mailing Address: 1103 N EGLIN PKWY
SHALIMAR FL 32579-1228

3. Date Incorporated or Qualified: 07/10/1981
3a. Date of Last Report: 06/19/1996
4. FEI Number: 59-2100464
Applied For: Not Applicable
5. Certificate of Status Desired: ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: ☐ \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: ☒ Yes ☐ No

2. Principal Place of Business: 21
Suite, Apt. #, etc.: 22
City & State: 23
Zip: 24 Country: 25
2a. Mailing Address: 26
Suite, Apt. #, etc.: 27
City & State: 28
Zip: 29 Country: 30

9. Name and Address of Current Registered Agent

WOODARD, KENNETH
4770 ROLLING FIELD LANE
HOLT FL 32564

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

☐ DELETE
PV
NAME: WOODARD, KENNETH
STREET ADDRESS: 4770 ROLLING FIELD LANE
CITY-ST-ZIP: HOLT FL
☐ DELETE
ST
NAME: WOODARD, PATRICIA
STREET ADDRESS: 4770 ROLLING FIELD LANE
CITY-ST-ZIP: HOLT FL
☐ DELETE
☐ DELETE
☐ DELETE
☐ DELETE
☐ DELETE
☐ DELETE
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE: President ☒ Change ☐ Addition
1.2 NAME: Woodard, Kenneth
1.3 STREET ADDRESS: 4770 Rolling Field Lane
1.4 CITY-ST-ZIP: Holt, FL. 32564
2.1 TITLE: Vice President ☒ Change ☐ Addition
2.2 NAME: Patricia Woodard
2.3 STREET ADDRESS: 4770 Rolling Field Lane
2.4 CITY-ST-ZIP: Holt, FL. 32564
3.1 TITLE: Secretary-Treasurer ☐ Change ☒ Addition
3.2 NAME: Jason Witt
3.3 STREET ADDRESS: 921 Denton Blvd. #609
3.4 CITY-ST-ZIP: Fort Walton Beach, FL. 32547
4.1 TITLE: ☐ Change ☐ Addition
4.2 NAME:
4.3 STREET ADDRESS:
4.4 CITY-ST-ZIP:
5.1 TITLE: ☐ Change ☐ Addition
5.2 NAME:
5.3 STREET ADDRESS:
5.4 CITY-ST-ZIP:
6.1 TITLE: ☐ Change ☐ Addition
6.2 NAME:
6.3 STREET ADDRESS:
6.4 CITY-ST-ZIP:

14. I do 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.

SIGNATURE: Kenneth Woodard *Kenneth Woodard* 1-20-97 (904) 651-1223
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)