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Mar 19 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 # **F78675** (8)

1. Corporation Name
SUN-PORT ENTERPRISES, INC.

Principal Place of Business
**1407 S. KEENE RD.
CLEARWATER FL 34616**

Mailing Address
**1407 S. KEENE RD.
CLEARWATER FL 34616-2413**



3. Date Incorporated or Qualified 04/29/1982		3a. Date of Last Report 05/01/1996	
4. FEI Number 43-1260722		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		2a. Mailing Address	
21. State, Apt. #, etc.	26. State, Apt. #, etc.	27. City & State	28. Zip
22. City & State	29. City & State	30. Zip	Country
23. Zip	25. Country	29. Zip	30. Country

9. Name and Address of Current Registered Agent EARLE, RICHARD T III 111 SECOND AVE. N.E. STE 1401 ST. PETERSBURG FL 33701		10. Name and Address of New Registered Agent	
81. Name		82. Street Address (P.O. Box Number is Not Acceptable)	
83. City		84. 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 of registered agent or director, if applicable) (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
TD	ADEN, DALE W, SR	Director	Alice M. Aden
1407 S. KEENE RD.	1407 S. KEENE RD.	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP
CLEARWATER FL 34616	CLEARWATER FL 34616	2.1 TITLE	2.2 NAME
PD	ADEN, RAY	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP
1407 S. KEENE RD.	1407 S. KEENE RD.	3.1 TITLE	3.2 NAME
CLEARWATER FL 34616	CLEARWATER FL 34616	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP
VD	MOSLEY, H. LANO	4.1 TITLE	4.2 NAME
334 BOCA CIEGA PT. BLVD.	334 BOCA CIEGA PT. BLVD.	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP
ST. PETERSBURG FL 33706	ST. PETERSBURG FL 33706	5.1 TITLE	5.2 NAME
SD	OGDEN, RONALD J	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP
2925 BOXWOOD COURT	2925 BOXWOOD COURT	6.1 TITLE	6.2 NAME
PALM HARBOR FL 34684	PALM HARBOR FL 34684	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 or changed on an attachment with an address.

SIGNATURE: *[Signature]* 3-15-96 (813) 535-3390
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)