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PROFIT CORPORATION ANNUAL REPORT

1996



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

DOCUMENT # 1. Corporation Name

F9400000038 (9)

	SUNSHINE INC.					
rincipal Place	of Business	Mailing Address			I INDIIND ILLA INKI BINI ANNI ANNI EN	HI ODIN SONI DONI BOIR DOIDO NIOLIBNI FODI
		% ALISON T. LOVE 111 5TH AVE., S.W. CALGARY, ALBERTA	T2P 3Y6		Date Incorporated or Qualified	3a. Date of Last Report
CA		CA			01/04/1994	03/21/1995
Principal Pla	ce of Business	2a. Mailing Address			4. FEI Number	Applied For
Cuto Ant -	allo	26			98-0138517	Not Applicable
- Su⊧te, Apt. # -	, etc.	Suite, Apt. #, etc.			5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & State		City & State	.,		Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
Zip	Country	Zip	Coun	try	8. This corporation has liability for	
	25	29	30			S □No
	9. Name and Address of Current F	Registered Agent			10. Name and Address of New F	Registered Agent
			6	11 Name		
	RPORATION SYSTEM		1	82 Street Address (P.O. Box Number is Not Acceptable)		ole)
	PINE ISLAND RD.		8:			
PLANIA	ATION FL 33324					
			1	4 City		FL 85 Zip Code
		i 607.0505, Florida Statute:	5			
GNATURE :	Signature, spread or printed name of registated agent and OFFICE'RS AND E		OTE Registered A	gent signature requ	ured when reinstating! ADDITIONS/CHANGES TO OFF	DATE FICERS AND DIRECTORS IN 12
GNATURE 	Styriature: speed or printed name of registared agent and					
SNATUFIE"	Stiplature is provided printed hance of registarian agent and OFFICE RS AND L	DIRECTORS	13.	E IF	ADDITIONS/CHANGES TO OFF PD Durnin, 'lichae'	ICERS AND DIRECTORS IN 12
SNATURE	OFFICERS AND E PD HUGH, GEORGE M 3415 VARAL RD., N.W.	DIRECTORS DELETE	13. 1. 1 T(T) 1.2 NAM	E EET ADORESS	ADDITIONS/CHANGES TO OFF PD Durnin, 'lichae' Box 6, Site 2, RR#12	FICERS AND DIRECTORS IN 12 Change Addition
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SNATURE F ME ME TADDIESS Y - ST - 719	OFFICERS AND E PD HUGH, GEORGE M 3415 VARAL RD., N.W. CALGARY, ALBERTA CANADA VD	DIRECTORS DELETE	13. 1. 1 T(I) 1.2 NAM 1.3 STR 1.4 C(I) 2. 1 T(I)	E EET ADORESS -ST-ZIP	ADDITIONS/CHANGES TO OFF PD Durnin, 'lichae' Box 6, Site 2, RR#12 Calgary, Alberta, Car D	FICERS AND DIRECTORS IN 12 Change Addition
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February /3, 1996 (403) 267-8514 SIGNATURE: Man January Alison T. Love. Secretary