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FILED
Mar 13 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 # F96000005274 (3)

1. Corporation Name
SUNSERI ASSOCIATES, INC.

Principal Place of Business

3104 O ST #301
SACRAMENTO CA 95815

Mailing Address

3104 O ST #301
SACRAMENTO CA 95816-6519



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

10/11/1996

3a. Date of Last Report

4. FEI Number

68-0294704

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

9. Name and Address of Current Registered Agent

SUNSERI, PHILIP A
13025 MULBERRY PARK DR #318
ORLANDO FL 32821

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DCPT
NAME SUNSERI, PHILIP A
STREET ADDRESS 13025 MULBERRY PARK DR #318
CITY-ST-ZIP ORLANDO FL 32821

TITLE DC
NAME LUCKEL, RAY
STREET ADDRESS 48 COMANCHE CT
CITY-ST-ZIP CHICO CA 95928

TITLE D
NAME LIEBERMAN, DON
STREET ADDRESS 48 COMANCHE CT
CITY-ST-ZIP CHICO CA 95928

TITLE D
NAME ROWEN, RICHARD
STREET ADDRESS 48 COMANCHE CT
CITY-ST-ZIP CHICO CA 95928

TITLE V
NAME WRIGHT, MARK
STREET ADDRESS 3104 O ST #301
CITY-ST-ZIP SACRAMENTO CA 95815

TITLE S
NAME LYMAN, DAVID
STREET ADDRESS 3104 O ST #301
CITY-ST-ZIP SACRAMENTO CA 95815

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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:

Philip A. Sunseri

2-10-97

916 924-3621

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)