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

PROFIT CORPORATION **ANNUAL REPORT** 

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

## **DOCUMENT #** F96000005693 (4)

1. Corporation Name									
SUNBE									
						A MUDICAL ARIA PARTA CITAR GURA BOTTA ABRIL	I <b>e e</b> i i <b>e e</b> i i i i i i i i i i i i i i i i i i	HILLAR HANDA ILIH JABA	
Principal Place of Business Mailing Address						. 1404140 4416 16114 Billi 4011 06111 0011	is dimitte Adian i missia d	bieif stiff Lein ethi	
1615 SOUTH CONGRESS AVENUE 1615 SOUTH CONGRESS A									
SUITE 200 SUITE 200 DELRAY BEACH FL 33445 DELRAY BEACH FL 33446						DO NOT WRITE IN THIS SPACE			
US US			,			3. Date Incorporated or Qualified			
•••						11/01/1996			
2. Principal Place of Business 2a. Mailing Address						4. FEI Number		Applied For	
21 26						65-0539381		Not Applicable	
Suite, Apt. #, etc. Suite, Apt. #, etc.				5. Certificate of Status Desired S8.75 Additional					
22 27				Fee Hequired			·		
City & State						6. Election Campaign Financing		5.00 May Be	
<b>23</b> Zip	Country	<b>28</b> Zip	ip Country			Trust Fund Contribution			
24	25 29		30			Personal Property Tax due June 30. Yes No			
	100			10. Name and Address of New Registered Agent					
С	8	1 Name							
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD				2 Street	Addres	ass (P.O. Box Number is Not Acceptable)			
PLANTATION FL 33324						riess (P.O. Box Number is Not Acceptable)			
				3					
				6 City			85	Zip Code	
	-	] - 7			- FL	, i			
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.									
agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.									
SIGNATURE Signature, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)  DATE  OATE									
Signature, typed or printed name of registered agent and title if applicable (NOTE: R  12. OFFICERS AND DIRECTORS				gent signature	bequired	when reinstating) ADDITIONS/CHANGES TO OFFICE	DATE ERS AND DIRE	CTORS IN 12	
TITLE	P	DELETE	13.		P				
NAME	KERSH, RUSSELLA	SEE ATTACHMEN				ussell Kersh		. –	
STREET ADDRESS	1127071 1100022		1.3 STREE	1		515 South Congres te. 200 Delray Bg	ss Aven	ue T. 33445	
CITY-ST-ZIP	FT LAUDERDALE FL 33301		1.4 CITY-	1.4 CITY-ST-ZIP		ce. 200 Dellay Be	pacity P.	D 33443	
TITLE	PT DELETE		2.1 TITLE				[] CI	nange 🔲 Addition	
NAME	The same of the sa			2.2 NAME S		teve Dalberth	>		
STREET ADDRESS 200 E LAS OLAS BLVD 21ST FLR			2.3 STREE	2.3 STREET ADDRESS 2		615 South Congres te 200 belray Bea	ss Aven	ue 33445	
CITY-ST-ZIP				2.4 U111-ST-ZIF		ce 200 Dellay Dec			
TITLE	VS DELETE			3.1 TITLE V			C) Cr	nange [_] Addition	
NAME	FANNIN, DAVID C			3.2 NAME		avid C. Fannin	•		
STREET ADDRESS				34 STREET ADDRESS		615 South Congreste 200, Delray Be	ss Aven	ue 1 33445	
CITY-ST-ZIP	FT LAUDERDALE FL 33301			417015		te 2007 Bellug Bo	Z C+		
TITLE	OLLICK DODEDT I			4.1 TITLE V			<u> </u>	lange L Addition	
NAME OTREET ADDRESS	GLUCK, ROBERT J 200 E LAS OLAS BLVD 21ST FLR					ob Gluck 615 South Congres	ee Awan	116	
STREET ADDRESS CITY-ST-ZIP	FT LAUDERDALE FL 33301			4.3 STREET ADDRESS 3.4.4 City-St-Zip S		te 200 Delray Bea	ach. FL	33445	
TITLE	V DELETE			4.4 CHY-ST-ZIP S			Ci		
NAME	KELLEY, JANET G		1			anet Relley			
STREET ADDRESS				5.3 STREET ADDRESS 1		615 South Congress Avenue			
CITY-ST-ZIP			5.4 CITY-			te 200 Dellay Bea			
TITLE			6.1 TITLE		v		CI		
NAME	KLEINMAN, LINDA				Ċ	heryl O'Hara		ļ	
	444 E 144 OLAO ALUD 040E	P. A.			1 1	EIE Coulh Congres	A ****		

14. I 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.

**FILED** 

Mar 11 1998 8:00am

Secretary of State

Directors and officers for Sunbeam Services, Inc.

## Officers:

President:

Vice President:

Russell A. Kersh David C. Fannin Janet G. Kelley Robert P. Totte ~ Robert J. Gluck Timothy Burkett -

Cheryl O'Hara

Treasurer:

Steve Dalberth

Secretary:

David C. Fannin

Assistant Secre.:

Janet G. Kelley

## Directors:

Russell A. Kersh David C. Fannin

> The address of each officer + director listed above should be:

> > 1615 South Congress Avenue Debray Beach, FL 33445