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FILED
May 20 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F96000005961 (5)

1. Corporation Name

SUNBURST ENTERPRISES, INC. OF MN.

Principal Place of Business

Mailing Address

1107 HAZELTINE BLVD #475
1107 HAZELTINE BLVD #474
CHASKA MN 55318
US

%HARRIS COOPER- SUNBURST ENTERPRISES, INC.
1107 HAZELTINE BLVD. #475
CHASKA MN 55318
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/14/1996

4. FEI Number

41-1834663

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

Yes No

2. Principal Place of Business

2a. Mailing Address

21 14848 OLD US HWY 41

26 14848 OLD US HWY 41

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Ste 11

27 Ste 11

City & State

City & State

23 NAPLES FL

28 Naples FL

Zip

Country

Zip

Country

24 34110

25

29 34110

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

COOPER, HARRIS
9051 GULFSHORE DR
NAPLES FL 34108

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

26455 CLARKSTON DR

83

84

City BONITA SPRINGES

FL

85 Zip Code

34135

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DCPT
NAME COOPER, HARRIS
STREET ADDRESS 1107 HAZELTINE BLVD. #475
CITY-ST-ZIP CHASKA MN

TITLE DCVS
NAME COOPER, PATRICE D
STREET ADDRESS 1107 HAZELTINE BLVD #475
CITY-ST-ZIP CHASKA MN

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

26455 CLARKSTON DR
BONITA SPRINGES FL 34135

445 DOCKSIDE DR
NAPLES FL 34110

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 in an attachment with an address.

CR2E034 (10/97)