

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

FILED

Jun 18 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 # G 03554 1. Corporation Name Sunshine Properties International, Inc.													
2. Principal Place of Business 3452 McLean Avenue Pensacola, FL 32514		2a. Mailing Address Same											
21. Suite, Apt. #, etc. 22. City & State 23. Zip 24. Country		26. Suite, Apt. #, etc. 27. City & State 28. Zip 29. Country											
3. Date Incorporated or Qualified 10-07-82		4. FEI Number 59-2228136											
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees											
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 ☐ Yes ☐ No		8. Name and Address of Current Registered Agent Joseph F. Morgan 7700-A West Fairfield Drive Pensacola, FL 32506											
9. Name and Address of New Registered Agent Dwayne Morgan 3452 McLean Avenue Pensacola, FL 32514		10. Name and Address of New Registered Agent Dwayne Morgan 3452 McLean Avenue Pensacola, FL 32514											
11. Pursuant to the provisions of Sections 607.0102 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 607.0105, Florida Statutes.													
SIGNATURE: <i>Dwayne Morgan</i> 6-14-98		12. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;"> 1. TITLE: PD 2. NAME: Joseph F. Morgan 3. STREET ADDRESS: 7700-A West Fairfield Dr. 4. CITY-STATE-ZIP: Pensacola, FL 32506 </td> <td style="width:50%;"> ☒ DELETE </td> </tr> <tr> <td> 5. TITLE: VP 6. NAME: Douglas W. Morgan 7. STREET ADDRESS: 626 N. Beal St. 8. CITY-STATE-ZIP: Ft. Walton Beach, FL 32548 </td> <td> ☒ DELETE </td> </tr> <tr> <td> 9. TITLE: ST 10. NAME: Dwayne Morgan 11. STREET ADDRESS: 7700-A West Fairfield Dr. 12. CITY-STATE-ZIP: Pensacola, FL 32506 </td> <td> ☒ DELETE </td> </tr> <tr> <td> 13. TITLE: D 14. NAME: Rhonda Brethorst 15. STREET ADDRESS: 702 S. Williams 16. CITY-STATE-ZIP: California, MO </td> <td> ☐ DELETE </td> </tr> <tr> <td> 17. TITLE: _____ 18. NAME: _____ 19. STREET ADDRESS: _____ 20. CITY-STATE-ZIP: _____ </td> <td> ☐ DELETE </td> </tr> </table>		1. TITLE: PD 2. NAME: Joseph F. Morgan 3. STREET ADDRESS: 7700-A West Fairfield Dr. 4. CITY-STATE-ZIP: Pensacola, FL 32506	☒ DELETE	5. TITLE: VP 6. NAME: Douglas W. Morgan 7. STREET ADDRESS: 626 N. Beal St. 8. CITY-STATE-ZIP: Ft. Walton Beach, FL 32548	☒ DELETE	9. TITLE: ST 10. NAME: Dwayne Morgan 11. STREET ADDRESS: 7700-A West Fairfield Dr. 12. CITY-STATE-ZIP: Pensacola, FL 32506	☒ DELETE	13. TITLE: D 14. NAME: Rhonda Brethorst 15. STREET ADDRESS: 702 S. Williams 16. CITY-STATE-ZIP: California, MO	☐ DELETE	17. TITLE: _____ 18. NAME: _____ 19. STREET ADDRESS: _____ 20. CITY-STATE-ZIP: _____	☐ DELETE
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;"> 1. TITLE: PD 2. NAME: Douglas W. Morgan 3. STREET ADDRESS: 25183 Water World Rd. 4. CITY-STATE-ZIP: Robertsdale, AL 36567 </td> <td style="width:50%;"> ☒ Change ☐ Addition </td> </tr> <tr> <td> 5. TITLE: VP 6. NAME: Dwayne Morgan 7. STREET ADDRESS: 3452 McLean Ave. 8. CITY-STATE-ZIP: Pensacola, FL 32514 </td> <td> ☒ Change ☐ Addition </td> </tr> <tr> <td> 9. TITLE: ST 10. NAME: Jane O. Morgan 11. STREET ADDRESS: 25183 Water World Rd. 12. CITY-STATE-ZIP: Robertsdale, AL 36567 </td> <td> ☐ Change ☐ Addition </td> </tr> <tr> <td> 13. TITLE: _____ 14. NAME: _____ 15. STREET ADDRESS: _____ 16. CITY-STATE-ZIP: _____ </td> <td> ☐ Change ☐ Addition </td> </tr> </table>		1. TITLE: PD 2. NAME: Douglas W. Morgan 3. STREET ADDRESS: 25183 Water World Rd. 4. CITY-STATE-ZIP: Robertsdale, AL 36567	☒ Change ☐ Addition	5. TITLE: VP 6. NAME: Dwayne Morgan 7. STREET ADDRESS: 3452 McLean Ave. 8. CITY-STATE-ZIP: Pensacola, FL 32514	☒ Change ☐ Addition	9. TITLE: ST 10. NAME: Jane O. Morgan 11. STREET ADDRESS: 25183 Water World Rd. 12. CITY-STATE-ZIP: Robertsdale, AL 36567	☐ Change ☐ Addition	13. TITLE: _____ 14. NAME: _____ 15. STREET ADDRESS: _____ 16. CITY-STATE-ZIP: _____	☐ Change ☐ Addition	14. I hereby certify that the information supplied with this form does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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 liquidator, or 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 a replacement with amendments.			
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CR2E034 (10/97)