

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

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May 08 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **G25341** (0)
1. Corporation Name
SUNSHINE FINANCIAL CORP.



Principal Place of Business
**5700 LAKE WORTH RD., #310
SUITE 310
LAKE WORTH FL 33463
US**

Mailing Address
**5700 LAKE WORTH RD., #310
SUITE 310
LAKE WORTH FL 33463-3275
US**

3. Date Incorporated or Qualified
02/16/1983

3a. Date of Last Report
02/13/1996

4. FEI Number
59-2264156

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**

6. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

9. Name and Address of Current Registered Agent

**ROGERS, JAMES
5700 LAKE WORTH ROAD
SUITE 310
LAKE WORTH FL 33463**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCEO <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SOPER, WILLARD B. II	1.2 NAME	
STREET ADDRESS	1901 W CYPRESS CREEK ROAD SUITE 300	1.3 STREET ADDRESS	
CITY - ST - ZIP	FORT LAUDERDALE FL	1.4 CITY - ST - ZIP	
TITLE	SVP <input checked="" type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NAPIER, WILLIAM K., JR.	2.2 NAME	
STREET ADDRESS	1901 W CYPRESS CREEK ROAD SUITE 300	2.3 STREET ADDRESS	
CITY - ST - ZIP	FORT LAUDERDALE FL	2.4 CITY - ST - ZIP	
TITLE	CFO <input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NAPIER, WILLIAM K., JR.	3.2 NAME	
STREET ADDRESS	1901 W CYPRESS CREEK ROAD SUITE 300	3.3 STREET ADDRESS	
CITY - ST - ZIP	FORT LAUDERDALE FL	3.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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, on an attachment with an address.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/97 (5261) 433-0042

Date Daytime Phone #

CR2E034 (9/96)

EXHIBIT "A" SUNSHINE FINANCIAL CORPORATION OFFICERS AND DIRECTORS		
NAME	TITLE	BUSINESS ADDRESS
Michael Bernstein	Director	Shorewood Associates, Inc. 5700 Lake Worth Road, Suite 310 Lake Worth, FL 33463
Albert Shapiro	Chairman of the Board, Director	Shorewood Associates, Inc. 5700 Lake Worth Road, Suite 310 Lake Worth, FL 33463
Honora Shapiro	Director	Shorewood Associates, Inc. 5700 Lake Worth Road, Suite 310 Lake Worth, FL 33463
Willard B. Soper II	Director, President & Chief Executive Officer	5700 Lake Worth Road, Suite 310 Lake Worth, FL 33463
Olga E. Parra	Senior Vice President, Secretary & General Counsel	5700 Lake Worth Road, Suite 310 Lake Worth, FL 33463
James M. Rogers	Senior Vice President, Treasurer, & Assistant Secretary	5700 Lake Worth Road, Suite 310 Lake Worth, FL 33463
Jose R. Perez	Vice President	5700 Lake Worth Road, Suite 310 Lake Worth, FL 33463
Carolyn S. Sesco	Vice President, Controller & Assistant Secretary	5700 Lake Worth Road, Suite 310 Lake Worth, FL 33463
Graham Paul Wellington	Vice President & Assistant Secretary	5700 Lake Worth Road, Suite 310 Lake Worth, FL 33463
Eve Wilt	Vice President & Assistant Secretary	5700 Lake Worth Road, Suite 310 Lake Worth, FL 33463
William C. Kennedy	Assistant Vice President	5700 Lake Worth Road, Suite 310 Lake Worth, FL 33463
Shawn Lozeau	Assistant Vice President	5700 Lake Worth Road, Suite 310 Lake Worth, FL 33463