

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra H. Mathman
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # G65970 (7)

1. Corporation Name

SUN CONSTRUCTION AND MARINE, INC.



Principal Place of Business

**108 BAILEY DR
NICEVILLE FL 32578**

Mailing Address

**108 BAILEY DR
NICEVILLE FL 32578**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

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9. Name and Address of Current Registered Agent

**MILLER, MARK WILLIAM
827 WEEDEN ISLAND RD.
NICEVILLE FL 32578**

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. Thereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature to be printed in block 12 or 13, as applicable.

Printed Name to be printed in block 12 or 13, as applicable.

DATE

12. OFFICERS AND DIRECTORS

TITLE	VD	☐ DELETE
NAME	MILLER, GERALD R.	
STREET ADDRESS	4088 VALPARAISO BLVD.	
CITY-STATE-ZIP	NICEVILLE FL	
TITLE	DST	☐ DELETE
NAME	MILLER, DOROTHY	
STREET ADDRESS	1417 BAYSHORE DRIVE	
CITY-STATE-ZIP	NICEVILLE, FL 00000	
TITLE	DP	☐ DELETE
NAME	MILLER, MARK WILLIAM	
STREET ADDRESS	827 WEEDEN ISLAND RD.	
CITY-STATE-ZIP	NICEVILLE, FL 00000	
TITLE	DV	☐ DELETE
NAME	MILLER, KEVIN ROBERT	
STREET ADDRESS	100 SWIFT CREEK CT	
CITY-STATE-ZIP	NICEVILLE, FL 00000	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-STATE-ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-STATE-ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-STATE-ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-STATE-ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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 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 as an attachment with an address.

SIGNATURE: *Dorothy J. Miller* **Dorothy J. Miller Secy/Treas** **3/29/96** **904-678-5100**
SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)