

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FEB 14 PM 12:02

DOCUMENT # G74214

(9)

1. Corporation Name

SUNPOINT SERVICES, INC.

Principal Place of Business

9200 OAKDALE AVE
7TH FL
CHATSWORTH CA 91311

Mailing Address

9200 OAKDALE AVE
7TH FL
CHATSWORTH CA 91311

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 12/13/1983
3a. Date of Last Report 05/01/1994

4. FEI Number 59-2356707
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 has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23

City & State

28

Zip

Country

24

Zip

Country

30

9. Name and Address of Current Registered Agent

JAMES, MELVIN C
1300 W LANTANA RD
LANTANA FL 33462

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

CD
WEEKS, JERRY E.
9451 CORBIN AVENUE
NORTHRIDGE CA

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

PD
COOROUGH, JOSEPH A
9200 OAKDALE AVENUE
LAKE WORTH FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DEVP
JAMES, MELVIN C
1300 LANTANA ROAD
LANTANA FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

S
ADAMS, STEPHEN F.
9200 OAKDALE AVE
CHATSWORTH CA

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

T
OLIVER, LORRAINE
9401 OAKDALE AVENUE
CHATSWORTH CA

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

V
MACKAY, STEPHEN L.
1300 LANTANA ROAD
LANTANA FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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 110.07(3)(k), 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.

SIGNATURE: *S.F. Adams*

Stephen F. Adams

(818)775-3391

SIGNATURE AND TYPED OR PRINTED NAME OF BORING OFFICER OR DIRECTOR

Title

Signature (Typed)