

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00CORPORATION
ANNUAL REPORT
1995FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONSAPPROVED
AND
FILED

95 APR 21 PM 4:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**DOCUMENT # H01972 (9)**

1. Corporation Name

SUN COAST CREDIT, INC.

Principal Place of Business

Mailing Address

C/O ANDREW SHAW
1515 RINGLING BLVD. #1000
SARASOTA FL 34236
USC/O ANDREW SHAW
1515 RINGLING BLVD., STE 1000
SARASOTA FL 34236
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/03/1984

3a. Date of Last Report

04/26/1994

4. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

State, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SHAW, ANDREW
1515 RINGLING BLVD.
#1000
SARASOTA FL 34236

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 fee if applicable

(NOTE: Registered Agent Signature required when transferring)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP
NAME FERGESON, JAMES O., JR.
STREET ADDRESS 1515 RINGLING BLVD, #1000
CITY - ST - ZIP SARASOTA FL1 TITLE DVP ☐ Change ☒ Addition
12 NAME BALD, DOUGLAS R.
13 STREET ADDRESS 1515 Ringling Blvd., Suite 1000
14 CITY - ST - ZIP Sarasota, FL 34236TITLE VDS
NAME SKIPPER, J. RONALD
STREET ADDRESS 1515 RINGLING BLVD #1000
CITY - ST - ZIP SARASOTA FL21 TITLE DVP ☐ Change ☒ Addition
22 NAME MAGLICH, DAVID S.
23 STREET ADDRESS 1515 Ringling Blvd., Suite 1000
24 CITY - ST - ZIP Sarasota, FL 34236TITLE DVP
NAME SHAW, ANDREW
STREET ADDRESS 1515 RINGLING BLVD. #1000
CITY - ST - ZIP SARASOTA FL31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIPTITLE DVP
NAME KEYSER, STEPHEN B.
STREET ADDRESS 1515 RINGLING BLVD #1000
CITY - ST - ZIP SARASOTA FL41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIPTITLE DVP
NAME BARON, DAVID J.
STREET ADDRESS 1515 RINGLING BLVD. #1000
CITY - ST - ZIP SARASOTA FL51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIPTITLE DVP
NAME TIRABASSI, E. RALPH
STREET ADDRESS 1515 RINGLING BLVD, #1000
CITY - ST - ZIP SARASOTA FL61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY - ST - 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)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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 907, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or if newly added, with an address.

SIGNATURE:

Typed or printed name of signing officer or director
Andrew Shaw, Vice President

813-957-1900