

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

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # H90300

(5)

1. Corporation Name

SUNSTATES EQUITIES, INC.

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 FEB 13 AM 11:43

Principal Place of Business

**4600 MARRIOTT DR., #200
P.O. BOX 30043
RALEIGH NC 27622**

Mailing Address

**4600 MARRIOTT DR., #200
P.O. BOX 30043
RALEIGH NC 27622**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/16/1985

3a. Date of Last Report

03/23/1994

4. FEI Number

59-2617074

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Trust Fund Contribution

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

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

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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 registering)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

ERRR

NAME

BERGMAN, PETER XX

STREET ADDRESS

3800 W. PETERSON AVENUE XX

CITY - ST - ZIP

CHICAGO IL XX

TITLE

VTD

NAME

KENNEDY, GLENN J.

STREET ADDRESS

4600 MARRIOTT DRIVE

CITY - ST - ZIP

RALEIGH NC

TITLE

PD

NAME

LEONARD, RICHARD

STREET ADDRESS

4600 MARRIOTT DRIVE

CITY - ST - ZIP

RALEIGH NC

TITLE

S

NAME

PAYNE, CLAIR K.

STREET ADDRESS

4600 MARRIOTT DRIVE

CITY - ST - ZIP

RALEIGH NC

TITLE

D

NAME

MORTENSON, LEE N.

STREET ADDRESS

55 E MONROE STR

CITY - ST - ZIP

CHICAGO IL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13.

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

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SIGNATURE:

Richard A. Leonard
RICHARD A. LEONARD, President

January 18, 1995

(91) 781-5611