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Mar 19 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # H90300 (5)
1. Corporation Name
SUNSTATES EQUITIES, INC.



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 27622-0043

3. Date Incorporated or Qualified 12/16/1985
3a. Date of Last Report 02/06/1996

4. FEI Number 59-2617074
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 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 type: For principal name of registered agent and this is applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	Director & President
NAME	MORTENSON, LEE N.	1.2 NAME	Clyde Wm. Engle
STREET ADDRESS	55 E. MONROE STR	1.3 STREET ADDRESS	830 N. Greenbay Road
CITY - ST - ZIP	CHICAGO IL	1.4 CITY - ST - ZIP	Lake Forest, IL 60045
TITLE	VTD	2.1 TITLE	
NAME	KENNEDY, GLENN J.	2.2 NAME	
STREET ADDRESS	4600 MARRIOTT DRIVE	2.3 STREET ADDRESS	
CITY - ST - ZIP	RALEIGH NC	2.4 CITY - ST - ZIP	
TITLE	PD	3.1 TITLE	Executive Vice President
NAME	LEONARD, RICHARD	3.2 NAME	Richard A. Leonard
STREET ADDRESS	4600 MARRIOTT DRIVE	3.3 STREET ADDRESS	4600 Marriott Drive
CITY - ST - ZIP	RALEIGH NC	3.4 CITY - ST - ZIP	Raleigh, NC 27612
TITLE	S	4.1 TITLE	
NAME	PAYNE, CLAIR K.	4.2 NAME	
STREET ADDRESS	4600 MARRIOTT DRIVE	4.3 STREET ADDRESS	
CITY - ST - ZIP	RALEIGH NC	4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
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, or on an attachment with an address.

SIGNATURE: Richard A. Leonard
Executive Vice PRESIDENT 2/21/97 (919) 781-5611
Date Daytime Phone #

CR2E034 (9/96)