PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

Apr 14, 1999 8:00 am Secretary of State

04-14-1999 90145 041 ***150.00

DOCUMENT # H99281

1. Corporation Name

SUN SOUTH SYSTEMS, INC.

| MOD DOULEY GRIVE | | | | | | <u> </u> | I DIDII AFDIF DIDII DIDII AEBEI 1801 | |
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| PO ABOX 19727 US | Principal Place of Business Mailing Address | | | | | | | |
| PENSACOLA F. 35258 PENSACOLA F. 35258 PENSACOLA F. 3625239773 2 Mailing Address 3 Data Incorporated or Counting O/2/14/1996 3 Per North Part Contribution 5 Suria, Apt. #, etc. 2 Power of the Personal Property of the Counting O/2/14/1996 2 Power of the Personal Property of the Personal P | 8000 DOOLEY DRIVE 8000 DOOLEY DRIVE | | | | | | | |
| US Solida (| P.O.ABOX 18723 P.O.ABOX 18723 | | | | | | | |
| 2. Principal Place of Business 2a. Mailing Address 2a A. FEI Number Applied For 21 28 Suite, Apt. #, etc. Suite, Apt. #, e | | | | | | DO NOT WRITE IN THIS SPACE | | |
| Sulle, Apt. #, etc. Sulle, Apt. #, etc. | US | | U\$ | | | · · | | |
| Solite, Apt. #, etc. | 2. Principal P | lace of Business | 2a. Mailing Address | | | 4. FEI Number | Applied For | |
| Suite, Apt. #, etc. Suite, Apt. #, etc. | | | ⊢ | | | 59-2693777 | Not Applicable | |
| Separation Property Tax Separation S | | # etc | | | | | | |
| Zip | | | | | | 5. Certificate of Status Desired | • | |
| Zip Country Zip Zi | City & Stat | City & State City & State | | | | 6. Election Campaign Financing | , , , | |
| Zip Country Zip Country Zip Country Personal Property Tax. Yes No | 23 | 28 | | | | Trust Fund Contribution | Added to Fees | |
| 9. Name and Address of Current Registered Agent RHODES, E.J. J.R. 8000 DOOLEY DRIVE PENSACOLA FL 32506 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 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 are familiar with, and accept the obligations of, Section 607.0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, I are familiar with, and accept the obligations of, Section 607.0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, and the appointment as registered agent, and a | | Country | Country Zip Cou | | ntry | 8. This corporation owes the current year | | |
| RHODES, E.J. JR. 8000 DOOLEY DRIVE PENSACOLA FL 32506 81 82 Street Address (P.O. Box Number is Not Acceptable) 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 85 86 87 87 88 88 89 89 8000 DOOLEY DRIVE PENSACOLA FL 32506 89 8000 DOOLEY DRIVE PENSACOLA FL 32506 8000 DOOLEY DRIVE 8000 DOOLEY DR | 24 | 25 | 29 | 30 | | | | |
| RHODES, E.J. JR. 8000 DOOLEY DRIVE PENSACOLA FL 32506 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 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 607.0502, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0502, Florida Statutes. SIGNATURE SIGNATURE IZ. OFFICERS AND DIRECTORS III. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE RHODES, E.J. JR. STREET ADDRESS OTY-57:2P TITLE SIMON, LAURENCE N STREET ADDRESS OTY-57:2P TITLE SIMON, LAURENCE N STREET ADDRESS OTY-57:2P TITLE DELETE III. MAKE III. DELETE III. MAKE III. DELETE III. DELETE III. MAKE III. DELETE III. DELETE III. MAKE III. DELETE III. MAKE III. DELETE III. DELETE III. DELETE III. DELETE III. MAKE III. DELETE III. DELETE III. MAKE III. DELETE III | | 9. Name and Address of Curr | rent Registered Agent | | | 10. Name and Address of New Registere | d Agent | |
| B2 Street Address (P.O. Box Number is Not Acceptable) PENSACOLA FL 32506 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, and the purpose of changing its registered of statutes. SIGNATURE SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN ITILE NAME PHODES, E.J. JR. 12 MAKE 12 MAKE 13 STREET ADDRESS FENSACOLA FL 14 TITLE SIMON, LAURENCE N 33 STREET ADDRESS CITY-ST-2P TITLE DELETE 14 TITLE 12 Change Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition Addition Addition Addition Addition Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ADDITIONS/CHANGES TO OFFICERS AND | | | | · | 81 Name | | Į. | |
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14. I 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, with all other like empowered.

6.4 CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP "