

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

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DEPARTMENT OF CORPORATIONS

DOCUMENT # **J29746** (1)

1. Corporation Name

SUNDANCE PROPERTIES OF N.W. FLORIDA, INC.

Principal Place of Business

% JAMES R. KISER
533 N. EGLIN PKWY.
FT. WALTON BEACH FL 32547

Mailing Address

1 ELEVENTH AVE.
SHALIMAR CENTRE - SUITE E-2
SHALIMAR FL 32579
US



3. Date Incorporated or Qualified

08/21/1986

3a. Date of Last Report

06/13/1995

4. FID Number

59-2779505

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. Does corporation have liability for intangible tax under s. 193.032
Florida Statutes

Yes No

10. Name and Address of New Registered Agent

2. Principal Place of Business

21 State, Apt #, etc

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 State, Apt #, etc

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

KISER, JAMES R.
611 N. OVERBROOK DRIVE
FT. WALTON BEACH FL 32548

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 601.0602 and 601.1501, Florida Statute, the above named corporation hereby certifies that the information furnished herein is true and correct 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 as herein provided and the corporation hereby accepts the appointment as registered agent. I am familiar with, and accept the obligations of, Sections 601.0602 and 601.1501, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> OFFICER
NAME	KISER, JAMES R.	
STREET ADDRESS	611 NORTH OVERBROOK DR.	
CITY-STATE-ZIP	FT WALTON BEACH FL	
TITLE	D	<input type="checkbox"/> OFFICER
NAME	KISER, JOSHUA L. JR.	
STREET ADDRESS	611 NORTH OVERBROOK DR.	
CITY-STATE-ZIP	FT WALTON BEACH FL	
TITLE	PD	<input type="checkbox"/> OFFICER
NAME	PANGLE, HERBERT W.	
STREET ADDRESS	80 LANDMAN ROAD	
CITY-STATE-ZIP	NICEVILLE FL	
TITLE	D	<input type="checkbox"/> OFFICER
NAME	DONAVIN, MATTHEW W.	
STREET ADDRESS	804 WEEDEN ISLAND DR.	
CITY-STATE-ZIP	NICEVILLE FL	
TITLE	STD	<input type="checkbox"/> OFFICER
NAME	WHITE, RICHARD J.	
STREET ADDRESS	91 COUNTRY CLUB RD.	
CITY-STATE-ZIP	SHALIMAR FL	
TITLE	D	<input type="checkbox"/> OFFICER
NAME	ROSE, SHERRY	
STREET ADDRESS	10 COUNTRY CLUB RD.	
CITY-STATE-ZIP	SHALIMAR FL	

13.

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

SIGNATURE: RICHARD J. WHITE
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

27 MARCH, 1996

ST DIRECTOR

CR2E034 (12/95)