

FILING FEE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # J 33636
1. Corporation Name

SUNSHINE COMPANIES, INC., III

Principal Place of Business
107 N. Ridgewood Dr., Ste 11
Sebring, FL 33870

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 5825 US 27 North Suite, Apt. #, etc.		2a. Mailing Address 26 5825 US 27 North Suite, Apt. #, etc.		3. Date Incorporated or Qualified 9/ 17/86	
22 City & State 23 Sebring, FL 24 Zip 33870		27 City & State 28 Sebring, FL 29 Zip 33870		4. FEI Number 59-2720548	
25 Highlands		30 Highlands		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
26 Highlands		31 Highlands		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
27 Highlands		32 Highlands		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent

Clifford R. Rhodes
227 N. Ridgewood Dr.
Sebring, FL 33870

10. Name and Address of New Registered Agent

81 Name **Fred J. Sandlin**
82 Street Address (P.O. Box Number is Not Acceptable) **5825 US 27 North**
83
84 City **Sebring** **FL** 85 Zip Code **33870**

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 obligation of Section 607.0505, Florida Statutes.

SIGNATURE: *[Signature]* (NO) Registered Agent signature required when re-registering DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P/O ☐ DELETE	11 TITLE	☐ Change ☐ Addition
NAME	Sandlin, Fred J.	12 NAME	
STREET ADDRESS	5825 US 27 North	13 STREET ADDRESS	
CITY-ST-ZIP	Sebring, FL 33870	14 CITY-ST-ZIP	
TITLE	S/T/D ☐ DELETE	21 TITLE	☐ Change ☐ Addition
NAME	Gaines, Robert A.	22 NAME	
STREET ADDRESS	5825 US 27 North	23 STREET ADDRESS	
CITY-ST-ZIP	Sebring, FL 33870	24 CITY-ST-ZIP	
TITLE	☐ DELETE	31 TITLE	☐ Change ☐ Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE	☐ DELETE	41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE	☐ DELETE	51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE	☐ DELETE	61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

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.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/97)