SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # (0)J40443 SUNSETTERS, INC. Malling Address Principal Place of Business 2541 COUNTRYSIDE BLVD 2541 COUNTRYSIDE BLVD SUITE B SUITE B CLEARWATER FL 34621 3a. Date of Last Report 3. Date Incorporated or Qualified **CLEARWATER FL 34621** 10/31/1986 05/01/1995 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 59-2734053 Not Applicable 26 21 \$8.75 Additional Suite Apt #, etc Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 6. Election Campaign Financing \$5.00 May Be City & State City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199.032, Country Ζιρ Country Zip Yes No Florida Statutes 29 30 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 MARINE MELODIE L Street Address (P.O. Box Number is Not Acceptable) 2672 MONTAQUE CT W **CLEARWATER FL 34621** 83 Zip Code 84 City 11. Pursuant to trie 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 1 am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. DALE SIGNATURE (13.71). Registered Agent signal, relrequired when telest 400.jb Stignature 1, post or printed name at equipment a gent and their appropria-ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)13. OFFICERS AND DIRECTORS 12. Change ____ Addition DELETE 11 TITLE TITLE CR2E034 MARINE, LAWRENCE W 1.2 NAME NAME 13 STREET ADDRESS 2872 MONTAQUE CT W STREET ADDRESS **CLEARWATER FL** 1.4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 21 TITLE TITLE 2.2 NAME MARINE, MELODIE L NAME 2.3 STREET ADDRESS 2872 MONTAQUE CT, W STREET ADDRESS 2 4 CITY -ST - ZIP **CLEARWATER FL** CITY - ST - ZIF Change Addition DELETE 3 1 TITLE TITLE NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP Change ____ Addit:on DELETE 4.1 TILLE NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 5.1 THILE TITLE NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY - ST ZIP Change Addition DELETE 6 1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CiTY - ST-ZIP 14. I do hereby certily that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes 1 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE: