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May 02 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # J79802 (1)

1. Corporation Name
SUN STATE PROPERTIES, INC.

Principal Place of Business

211 W. RIDGEWOOD CT.
LONGWOOD FL 32779-0311

Mailing Address

211 W. RIDGEWOOD CT.
LONGWOOD FL 32779-3311



2. Principal Place of Business

21 408 Havilland Court

Suite, Apt. #, etc.

22 City & State

23 DeBary, Florida

Zip

24 32713

Country

25 USA

2a. Mailing Address

26 408 Havilland Court

Suite, Apt. #, etc.

27 City & State

28 DeBary, Florida

Zip

29 32713

Country

30 USA

3. Date Incorporated or Qualified

06/22/1987

3a. Date of Last Report

05/01/1996

4. FEI Number

58-2849999

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

9. Name and Address of Current Registered Agent

ROSS, ROBERT D.
211 W. RIDGEWOOD CT.
LONGWOOD FL 32779

10. Name and Address of New Registered Agent

81 Name

Shirley M. Ross

82 Street Address (P.O. Box Number is Not Acceptable)

408 Havilland Court

83

84 City

DeBary

FL

85 Zip Code

32713

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, typed or printed name of registered agent and director (if applicable)

Shirley M. Ross, President

April 14, 1997

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE

NAME ROSS, ROBERT D.
STREET ADDRESS 211 W. RIDGEWOOD CT.
CITY-ST-ZIP LONGWOOD FL

TITLE DVT ☐ DELETE

NAME ROSS, SHIRLEY M
STREET ADDRESS 211 W RIDGEWOOD CT
CITY-ST-ZIP LONGWOOD FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

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, unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 14, 1997 (407) 668-8588

Date

Daytime Phone #

CR2E034 (9/96)