

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED  
Mar 25 1997 8:00am  
Secretary of State

DOCUMENT # J84038 (5)

1. Corporation Name  
SUNSHINE MANOR, INC.

Principal Place of Business

~~ELLA J. DOUGLAS~~  
702 BEVILLE RD.  
DAYTONA BEACH FL 32114-5924

Mailing Address

~~ELLA J. DOUGLAS~~  
702 BEVILLE RD.  
DAYTONA BEACH FL 32114-5924



2. Principal Place of Business

21 Joe Lawler  
Suite Apt # 101

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Joe Lawler  
Suite Apt #, etc

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

07/23/1987

3a. Date of Last Report

02/15/1996

4. FEI Number

59-2802519

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

DOUGLAS, ELLA J.  
702 BEVILLE RD.  
DAYTONA BEACH FL 32014

10. Name and Address of New Registered Agent

81 Name

Joe Lawler

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

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. I am familiar with, and accept, the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Joe Lawler

(NOTE: Registered Agent signature required when reinstating)

3-19-97

DATE

12. OFFICERS AND DIRECTORS

1. TITLE  
2. NAME  
3. STREET ADDRESS  
4. CITY-STATE-ZIP  
5. TITLE  
6. NAME  
7. STREET ADDRESS  
8. CITY-STATE-ZIP  
9. TITLE  
10. NAME  
11. STREET ADDRESS  
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99. STREET ADDRESS  
100. CITY-STATE-ZIP

D  
DOUGLAS, ELLA J. (Dec'd)  
75 RAINS CT.  
PONCE INLET FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-STATE-ZIP  
2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-STATE-ZIP  
3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-STATE-ZIP  
4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-STATE-ZIP  
5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-STATE-ZIP  
6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-STATE-ZIP

Joe Lawler, Pres.  
702 Beville Rd.  
Daytona Beach, Fl. 32114  
Tammy Allis, V. Pres.  
702 Beville Rd.  
Daytona Beach, Fl. 32114

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 included 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:

Joe Lawler

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-4-97 904 257-2656

DATE EXPIRATION PHOTO

CR2E034 (9/96)