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CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

FILED

May 06 1997 8:00am

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

Secretary of State 1997 **DOCUMENT # K29776** (7) SUNDANCE SURFACES, INC. Principal Place of Business Mailing Address 24270 TAMIAMI TRAIL 24811 WAN MYRTLE DR 24811 WAX MYRTLE DR. SUITE 1 BONITA SPRINGS FL 34134 BONITA SPRINGS FL 34134-7992 3. Date Incorporated or Qualified 3a. Date of Last Report 07/29/1988 07/31/1996 Applied For 2. Principa' Place of Business 2a. Mailing Address 59-2900975 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Zio Florida Statutes Yes I No 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name SIGNS, DONALD E. 24811 WAX MYRTLE DR. Street Address (P.O. Box Number is Not Acceptable) **BONITA SPRINGS FL 33923** 83 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 Sing afters, Typed or granted name; of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition 1:11:5 PD 11 TITLE SIGNS, DONALD E. NAME 12 NAME 24811 WAX MYRTLE DR 1.3 STREET ADDRESS STREET ADDRESS **BONITA SPRINGS FL 33923** 1.4 CITY - ST - ZIP CITY-SI-2IF DELETE Change Addition 2.1 TITLE TITLE NAME SIGNS, BOBBI A. 2.2 NAME 24811 WAX MYRTLE DR 2.3 STREET ADDRESS STREET ADDRESS **BONITA SPRINGS FL 33923** 2. 4 CITY - ST - ZIP DITY-ST DELETE Change Addition THUE 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY - \$1 - 20 DELETE Change Addition 4.1 TITLE TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY ST-ZIP CITY-ST-76 Change DELETE Addition THEF 51 TITLE 52 NAME NAME STHEET ADORESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP City-St ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 64 CITY-ST-ZIP CHY-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 any location is the corporation of the receiver of 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: