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 1996 DIVISION OF CORPORATIONS DOCUMENT # K65230 (0)SUNSET PASS LAND COMPANY, INC. Principal Place of Business Mailing Address % 420 EAST PINE STREET 114 TROY CIRCLE **CRESTVIEW FL 32536-2808** FT WALTON BCH FL 32547 3. Date Incorporated or Qualified 3a. Date of Last Report 02/06/1989 08/03/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 114 Troy Circle 26 59-3048541 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Fort Walton Beach, FL 28 Trust Fund Contribution Added to Fees Zφ Zio Country 8. This corporation has hability for intangible tax under s. 199 032, 24 32547 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ANCHORS, C. LEDON 909 MAR WALT DRIVE, SUITE 1014 82 Street Address (P.O. Box Number is Not Acceptable) FT. WALTON BEACH FL 32547 83 84 City 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 Signature: typed or princed name of registered agent and the if applicable (NOTE: Registered Agent signature registed when ministating) DAIL OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO CFFICERS AND DIRECTORS IN 12 (96/8)TITLE DELETE DVP 1.1 TITLE NAME MALAS, MOHANNAD S 1.2 NAME R2E034 STREET ADDRESS 120-1535 DUNWOODY VILLAGE PKWY. 1.3 STREET ADDRESS CHTY-ST-ZIP **DUNWOODY GA 30338** 1.4 CITY - ST - ZIP TITLE DELETE 2.1 TITLE Change Addition NAME BAILEY, FRANK 2.2 NAME 114 TROY CIRCLE STREET ADDRESS 2.3 STREET ADDRESS FORT WALTON BEACH FL 32548 CITY-ST-ZIP 2 4 CITY - ST - ZIP DELETE THILE 31 TITLE I Change I Addition NAME BAILEY, JO 3.2 NAME 114 TROY CIRCLE STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP FORT WALTON BEACH FL 32548 34 CITY-ST-ZIP X DELETE TITLE 41 THILE Change Addition NAME CADENHEAD, CHRIS 4 2 NAME STREET ADDRESS 420 EAST PINE STREET 4.3 STREET ADDRESS CITY - ST - ZIP CRESTVLEW FL 4.4 CITY - ST-ZIP TITLE DELETE 5.1 TITLE Criange Addition NAME 52 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 <u>CITY-ST-ZIP</u> TITLE DELETE 61 TiTLE [| Change | Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST - 7tP 14. Ido hereby certify 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 I further certify that the information indicated on this annual report or supplemental arrival report is true and accurate and that my signature shall have the same legal effect as it made under oath, that I am air 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 13 if changed or on an attact ient with an address

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED

AME OF SIGNING OFFICER OF DIRECTOR