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

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # K77318

1. Corporation Name

SUN 'N FUN STORES, INC.

Principal Place of Business	
ESO OCEAN DIVID	

Mailing Address

FILED Mar 09, 1999 8:00 am Secretary of State

03-09-1999 90012 038 ***150.00



510 OCEAN BLVD. 510 OCEAN BLVD. GOLDEN BEACH FL 33160 GOLDEN BEACH FL 33160			DO NOT WRITE IN THIS SPACE	
			3. Date Incorporated or Qualifed 04/04/1989	
2. Principal Place of Business	2a. Mailing Address		4. FEI Number 04-2320440	Applied For Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.		5. Certifcate of Status Desired	\$8.75 Additional Fee Required
City & State	City & State		6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
Zip Country	Zip Cor 29 30	untry	This corporation owes the current year I Personal Property Tax.	Intangible □ Yes □ No
9. Name and Address of Current	Registered Agent		10. Name and Address of New Registere	d Agent
MILESTONE, NEIL		81 Name		
1250 E. HALLANDALE BEACH BLVD., #806		82 Street Address (P.O. Box Number is Not Acceptable)		
		83		
		84 City	F	L 85 Zip Code
11. Pursuant to the provisions of Sections 607.0502	and 607.1508, Florida Statutes, the a	bove-named cor	rporation 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.

SIGNATU	JRE

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Change Addition □ DELETE TITLE 1.1 TITLE CHORNEY, MAURICE I. 1.2 NAME NAME 510 OCEAN BLVD. 1.3 STREET ADDRESS STREET ADDRESS **GOLDEN BEACH FL** CITY-ST-ZIP 1.4 CITY-\$T-ZIP DELETE Change ☐ Addition 2.1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ DELETE ☐ Change 31 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP ☐ Addition DELETE 4.1 TITLE TITLE NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE ☐ Change Addition 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP ☐ DELETE 6.1 TITLE ☐ Change ☐ Addition TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP

14. I 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 if chapter or on an attachment with an address, with all other like empowered.

SIGNATURE

CR2E034 (11/98)