


FILED

Apr 15 1997 8:00am
Secretary of State

<p style="text-align: center;"> PROFIT CORPORATION ANNUAL REPORT 1997 </p>		<p style="text-align: center;"> FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS </p>
<p>DOCUMENT # L38469 (7)</p>		
<p>1. Corporation Name SUN SYSTEMS FINANCIAL CORPORATION</p>		
<p>Principal Place of Business</p> <p>1901 TAMiami TRAIL PUNTA GORDA FL 33950</p>		<p>Mailing Address</p> <p>1901 TAMiami TRAIL PUNTA GORDA FL 33950-5917</p>
<p>2. Principal Place of Business</p> <p>21 Suite, Apt. #, etc.</p> <p>22 City & State</p> <p>23 Zip 24 Country</p>		<p>2a. Mailing Address</p> <p>26 Suite, Apt. #, etc.</p> <p>27 City & State</p> <p>28 Zip 29 Country</p>
<p>9. Name and Address of Current Registered Agent</p> <div style="display: flex; justify-content: space-between;"> <div style="width: 80%;"> <p>HELPHENSTINE, ROBERT B 1901 TAMiami TRAIL PUNTA GORDA FL 33950</p> </div> <div style="width: 15%;"> <p>81 Name</p> <p>82 Street Address</p> <p>83</p> <p>84 City</p> </div> </div>		
<p>11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation is the registered agent, or both, in the State of Florida. Such change was authorized by the corporation and I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.</p>		
<p>SIGNATURE</p> <p style="font-size: small;">(NOTE: Registered Agent signature required)</p>		
<p style="text-align: center;">12. OFFICERS AND DIRECTORS</p>		
<p>TITLE</p> <p>NAME</p> <p>STREET ADDRESS</p> <p>CITY - ST - ZIP</p>	<p>DP <input type="checkbox"/> DELETE HELPHENSTINE, ROBERT B. 1901 TAMiami TRAIL PUNTA GORDA FL</p> <p>DST <input type="checkbox"/> DELETE HELPHENSTINE, JOANN P. 1901 TAMiami TRAIL PUNTA GORDA FL</p> <p>DV <input checked="" type="checkbox"/> DELETE MCHALE, JOHN J. 1901 TAMiami TRAIL PUNTA GORDA FL</p> <p><input type="checkbox"/> DELETE</p> <p><input type="checkbox"/> DELETE</p> <p><input type="checkbox"/> DELETE</p>	<p>13.</p> <p>1.1 TITLE</p> <p>1.2 NAME</p> <p>1.3 STREET ADDRESS</p> <p>1.4 CITY - ST - ZIP</p> <p>2.1 TITLE</p> <p>2.2 NAME</p> <p>2.3 STREET ADDRESS</p> <p>2.4 CITY - ST - ZIP</p> <p>3.1 TITLE</p> <p>3.2 NAME</p> <p>3.3 STREET ADDRESS</p> <p>3.4 CITY - ST - ZIP</p> <p>4.1 TITLE</p> <p>4.2 NAME</p> <p>4.3 STREET ADDRESS</p> <p>4.4 CITY - ST - ZIP</p> <p>5.1 TITLE</p> <p>5.2 NAME</p> <p>5.3 STREET ADDRESS</p> <p>5.4 CITY - ST - ZIP</p> <p>6.1 TITLE</p> <p>6.2 NAME</p> <p>6.3 STREET ADDRESS</p> <p>6.4 CITY - ST - ZIP</p>
<p>14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in the information indicated on this annual report or supplemental annual report is true and accurate and that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report appears in Block 12 or Block 13 if changed, or on an attachment with an address.</p>		
<p>SIGNATURE: <i>Robert B. Helphenstine</i></p> <p style="font-size: small; text-align: center;">SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</p>		