

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **L58895** (8)

1. Corporation Name
SUNRISE CONSTRUCTION, INC.



Principal Place of Business
**% STEPHEN P CARPENTER
1527 N. DALE MABRY, STE. 100
LUTZ FL 33549
US**

Mailing Address
**% STEPHEN P CARPENTER
1527 N. DALE MABRY . #100
LUTZ FL 33549
US**

3. Date Incorporated or Qualified **03/16/1990** 3a. Date of Last Report **02/03/1995**

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 Zip Country 25 Zip Country 29 Zip Country 30 Zip Country

4. FEI Number **59-3003257** 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

10. Name and Address of New Registered Agent

**CARPENTER, STEPHEN P.
3056 LAKE PADGETT DRIVE
LAND O LAKES FL 34639**

81 Name **CARPENTER, STEPHEN P**
82 Street Address (P.O. Box Number is Not Acceptable)
3143 LAKE PADGETT DRIVE
83
84 City **LAND O LAKES** FL 85 Zip Code **34639**

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 printed name of registered agent, and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** ☐ DELETE
NAME **CARPENTER, STEPHEN P**
STREET ADDRESS **3056 LAKE PADGETT DR**
CITY - ST - ZIP **LAND O LAKES FL**

TITLE **VD** ☐ DELETE
NAME **HEMBEL, ROBERT W.**
STREET ADDRESS **3369 LAKE PADGETT DR**
CITY - ST - ZIP **LAND O LAKES FL**

TITLE **STD** ☐ DELETE
NAME **HEMBEL, LUCILLE M.**
STREET ADDRESS **3369 LAKE PADGETT DR**
CITY - ST - ZIP **LAND O LAKES FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **PD** ☒ Change ☐ Addition
12 NAME **CARPENTER, STEPHEN**
13 STREET ADDRESS **3143 LAKE PADGETT DR**
14 CITY - ST - ZIP **LAND O LAKES, FLORIDA**

2.1 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

14. I do 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 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: *Lucille M. Hembel*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 19, 1996 (813) 948-3000
Date Daytime Phone #

CR2E034 (12/95)