

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

APPROVED
AND
FILED

97 MAR 20 PM 3:09

DOCUMENT # L 88844
1. Corporation Name

SUNLAND SALES, INC.

REINSTATEMENT 96-97

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
2-201 S. BAY BLVD
ANNA MARIA ISL. FLA
34216
Mailing Address
201 S. BAY BLVD
PO 1927
ANNA MARIA ISL. FLA
34216

3. Date Incorporated or Qualified 7/25/90 3a. Date of Last Report 4/26/95

2. Principal Place of Business
21 201 Bay Blvd. S.
Suite, Apt. #, etc.

2a. Mailing Address
26 P.O. Box 1927
Suite, Apt. #, etc.

4. FEI Number Applied For Not Applicable

5. Certificate of Status Desired X \$8.75 Additional Fee Required

City & State
23 ANNA MARIA, FL
Zip 24 34216 Country 25 USA
City & State
28 Anna Maria, FL
Zip 29 34216 Country 30 USA

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

81 Name MARGUERITE KNAGGS
82 Street Address (P.O. Box Number is Not Acceptable) 201 S. BAY P.O. Box 1927
83
84 City ANNA MARIA ISLAND FL 85 Zip Code 34216

MARGUERITE KNAGGS
201 Bay Blvd.
Anna Maria, FL 34216

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 Marguerite Knaggs 9/11/96

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS
TITLE D, P, S, T
NAME MARGUERITE KNAGGS
STREET ADDRESS 201 Bay Blvd.
CITY-ST-ZIP Anna Maria, FL 34216
TITLE V
NAME MARGUERITE KNAGGS
STREET ADDRESS 201 Bay Blvd.
CITY-ST-ZIP Anna Maria, FL 34216
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE (V.P.)
1.2 NAME RUSSELL M. WHITEHURST
1.3 STREET ADDRESS 5743 MELALEUCA DR.
1.4 CITY-ST-ZIP HOLIDA, Florida 34690
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS 400002123424-6
2.4 CITY-ST-ZIP -03/25/97-01047-024
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 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)(b), 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: Marguerite Knaggs, Pres.

9/11/96 (941) 778-7188

CR2E034 (12/95)