FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

FILED
Mar 17 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT

1997

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

DOCUMENT # L89365 (5)

1. Corporation Name
MARCO'S SUNSET, INC.

Principal Place of Business	Mailing Address
c/o Gary J. Hausler, Esq. 950 N. Collier Blvd.#202 Marco Island, FL 34145	c/o Gary J. Hausler, Attorney 950 N. Collier Blvd. #202 Marco Island, FL 34145

3. Date Incorporated or Qualified: 07/17/1990
3a. Date of Last Report: 04/16/1996
4. FEI Number: 65-0202982 ☐ 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

2. Principal Place of Business (21): Suite, Apt. #, etc (22): City & State (23): Zip (24) Country (25)

2a. Mailing Address (26): Suite, Apt. #, etc. (27): City & State (28): Zip (29) Country (30)

9. Name and Address of Current Registered Agent

KENNETH D. GOODMAN
3033 Riviera Drive - #106
Naples, FL 33940

10. Name and Address of New Registered Agent

81 Name: Gary J. Hausler, Attorney
82 Street Address (P.O. Box Number is Not Acceptable): 950 N. Collier Blvd. #202
83
84 City: Marco Island, FL 85 Zip Code: 34145

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: Gary J. Hausler (Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE: March 7, 1997

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	☐ Change ☐ Addition
NAME	NIJS, JULES O.	1.2 NAME	
STREET ADDRESS	100 N. Collier Blvd. #PH2	1.3 STREET ADDRESS	
CITY-ST-ZIP	Marco Island, FL 34145	1.4 CITY-ST-ZIP	
☐ DELETE			
TITLE	DST	2.1 TITLE	☐ Change ☐ Addition
NAME	STASSEN, MARIA M.	2.2 NAME	
STREET ADDRESS	100 N. Collier Blvd. #PH2	2.3 STREET ADDRESS	
CITY-ST-ZIP	Marco Island, FL 34145	2.4 CITY-ST-ZIP	
☐ DELETE			
TITLE		3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
☐ DELETE			
TITLE	AS	4.1 TITLE	☐ Change ☐ Addition
NAME	GOODMAN, KENNETH D.	4.2 NAME	
STREET ADDRESS	3033 Riviera Srive, Suite 106	4.3 STREET ADDRESS	
CITY-ST-ZIP	Naples, FL	4.4 CITY-ST-ZIP	
☐ DELETE			
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	900002116349
STREET ADDRESS		5.3 STREET ADDRESS	-03/18/97--01077--021
CITY-ST-ZIP		5.4 CITY-ST-ZIP	***8.75
☐ DELETE			
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	600002116356
STREET ADDRESS		6.3 STREET ADDRESS	-03/18/97--01077--022
CITY-ST-ZIP		6.4 CITY-ST-ZIP	***165.00

CR2E034 (9/96)

14. I do 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 changed, or on an attachment with an address.

SIGNATURE: Gary J. Hausler (SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR) March 7, 1997 (Date) 394055 (Document Number #)