

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

CORPORATION
ANNUAL REPORT
1995



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

SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -6 PM 4:25

DOCUMENT # M36794

(9)

1. Corporation Name

SUNSHINE EXPOS, INC.

Principal Place of Business

1700 S.W. 12 AVENUE
BOCA RATON FL 33486-3619

Mailing Address

1700 S.W. 12 AVENUE
BOCA RATON FL 33486-3619

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/14/1986

3a. Date of Last Report

02/22/1994

2. Principal Place of Business

2a. Mailing Address

21 22094 Serenata Cir

25 P.O. Box 2149

4. FEI Number

59-2714019

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

City & State

23 Boca Raton, FL

28 Boca Raton

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

24 33433

25 US

29 33427

30 US

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

HAYNIE, LINDA
1700 S.W. 12 AVENUE
BOCA RATON FL 33486

81 Name

Barbara A. Haynie

82 Street Address (P.O. Box Number is Not Acceptable)

22094 Serenata Cir

83

84 City

Boca Raton

FL

85 Zip Code

33433

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

Barbara A. Haynie

(NOTE: Registered Agent signature required when transferring)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	DVP
NAME	HAYNIE, J. NEIL
STREET ADDRESS	1700 SW 12TH AVE
CITY-ST-ZIP	BOCA RATON FL
TITLE	DP
NAME	HAYNIE, BARBARA
STREET ADDRESS	1700 SW 12TH AVE
CITY-ST-ZIP	BOCA RATON FL
TITLE	T
NAME	HAYNIE, MONA
STREET ADDRESS	1700 SW 12TH AVE.
CITY-ST-ZIP	BOCA RATON FL
TITLE	S
NAME	HAYNIE, KEVIN N.
STREET ADDRESS	1700 SW 12TH AVE.
CITY-ST-ZIP	BOCA RATON FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	Delete
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
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 110.07(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:

Barbara A. Haynie

2/1/95

407/391-3292

(Signature) AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(Date)

(Telephone Number)