File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FILED THE LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Katherine Harris ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 98 APR 30 APR 8: 08 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE **DOCUMENT # M98000000170** SUNSHINE ASSETS, LTD., AN OHIO LIMITED LIA 1a. Principal Place of Business Address BILITY COMPANY 1765 MERRIMAN ROAD 1765 MERRIMAN ROAD AKRON OH 44313 AKRON OH 44313 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 02/20/1998 OH Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 31-1492814 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip Country Country \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 90000286959--05/07/99--01066--014 \*\*\*\*188.75 \*\*\*\*188.7 Suite Apt #, etc. \*\*\*\*188.75 City Zip Code 9. Pursuant to the provisions of Sections 608 416 and 608 508. Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. Thereby accept the appointment as registered agent, and accept the obligations. SIGNATURE DATE \_ (Registered Agent Accepting Appointment) (NOTE Boy stered Agent signature required when reinstating 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGR BOB SAXON ASSOCIATES, 1500 CORDOVA ROAD, SUITE 3 FORT LAUDERDALE FL 11. Ido hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (1), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or true ee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an vice PRESIDENT, FUTURE (JUNIONS, INC.) (330)

MANNEING MEMBER. 43749 836-997/ limited liability company or the receiver or attachment with an address.

PRINTED NAME OF SIGNING MANAGERS (MEMBER OF MANAGER

INHSE10 R (12-98)

SIGNATURE:

GNATURE AND TYPED