

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR -5 PH 2: 13

DOCUMENT # **P02579** (1)
1. Corporation Name
SUNSHINE LANDED PROPERTY, INC.

Principal Place of Business Mailing Address
1309 BRIARVILLE ROAD **1309 BRIARVILLE ROAD**
P.O. BOX 1537 **P.O. BOX 1537**
MADISON TN 37116-8537 **MADISON TN 37116-8537**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **07/02/1984** 3a. Date of Last Report **06/28/1994**
4. FEI Number **62-1194146** Applied For Not Applicable
6. 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. 190.032, Florida Statutes Yes No

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 25 29 30

9. Name and Address of Current Registered Agent
HARDY, MICHAEL W.
2814 N. ROOSEVELT BLVD.
KEY WEST FL 33040

10. Name and Address of New Registered Agent
B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
B3
B4 City **FL** B5 Zip Code

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 the if applicable (NOTE: Registered Agent signature required when reconstituting) DATE

12. OFFICERS AND DIRECTORS

| | |
|-----------------|-------------------------------|
| TITLE | PD |
| NAME | HARDY, JAMES B. |
| STREET ADDRESS | 2814 N. ROOSEVELT BLVD. |
| CITY - ST - ZIP | KEY WEST FL |
| TITLE | SD |
| NAME | HARDY, JAMES B. |
| STREET ADDRESS | 3400 MONTROSE BLVD., STE. 803 |
| CITY - ST - ZIP | HOUSTON TX |
| 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

| | | |
|--------------------|------------------------------|---|
| 11 TITLE | PD | <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 12 NAME | JAMES B HARDY | |
| 13 STREET ADDRESS | 1309 BRIARVILLE RD SUITE 201 | |
| 14 CITY - ST - ZIP | MADISON, TN 37115 | |
| 21 TITLE | SD | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 22 NAME | Tidwell, C.W. | |
| 23 STREET ADDRESS | 1309 Briarville Road | |
| 24 CITY - ST - ZIP | Madison, TN 37115 | |
| 31 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 32 NAME | | |
| 33 STREET ADDRESS | | |
| 34 CITY - ST - ZIP | | |
| 41 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 42 NAME | | |
| 43 STREET ADDRESS | | |
| 44 CITY - ST - ZIP | | |
| 51 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 52 NAME | | |
| 53 STREET ADDRESS | | |
| 54 CITY - ST - ZIP | | |
| 61 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> 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 110.07(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 in an attachment with an address.

SIGNATURE: *C.W. Tidwell* **1-20-95** (65) 860-2592
DATE: _____
SIGNATURE AND TYPE OF PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR: **C.W. Tidwell Secretary**