

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

**FILED**  
**Aug 11, 1999 8:00 am**  
**Secretary of State**

08-11-1999 90019 048 \*\*\*550.00

**PROFIT  
CORPORATION  
ANNUAL REPORT  
1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # P05167**

1. Corporation Name

**SUN FINANCIAL SERVICES, INC.**

Principal Place of Business

ONE SUN COURT  
P.O. BOX 5250  
NORCROSS GA 30092  
US

Mailing Address

ONE SUN COURT  
NORCROSS GA 30092  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**03/01/1985**

4. FEI Number

**58-1362491**

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 owes the current year  
Intangible Personal Property. ☐ Yes ☐ No

2. Principal Place of Business

**21** Suite, Apt. #, etc.

**22** City & State

**23** Zip

**25** Country

2a. Mailing Address

**26** Suite, Apt. #, etc.

**27** City & State

**28** Zip

**30** Country

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

**81** Name

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

**83**

**84** City

**FL**

**85** 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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **CD** ☐ DELETE  
NAME **PROCKOW, I. ERIC**  
STREET ADDRESS **ONE SUN COURT**  
CITY-ST-ZIP **NORCROSS GA**

TITLE **PD** ☐ DELETE  
NAME **CRILLY, JOHN H.**  
STREET ADDRESS **3928 CRAB ORCHARD LN**  
CITY-ST-ZIP **NORCROSS GA**

TITLE **VP** ☐ DELETE  
NAME **RODDY, ROBERT A.**  
STREET ADDRESS **3777 TRENTON DR**  
CITY-ST-ZIP **LITHONIA GA**

TITLE **VP** ☐ DELETE  
NAME **MCCALL, BRUCE C**  
STREET ADDRESS **2610 BRIERS NORTH DR**  
CITY-ST-ZIP **ATLANTA GA**

TITLE **VP** ☐ DELETE  
NAME **YOUNG, MARTIN C**  
STREET ADDRESS **1220 COLD HARBOR DR**  
CITY-ST-ZIP **ROSWELL GA**

TITLE **VP** ☒ DELETE  
NAME **METZ, MARK A.**  
STREET ADDRESS **4164 TREDDUR BAY LANE**  
CITY-ST-ZIP **NORCROSS GA**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE **Vice Chairman** ☒ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE **President** ☐ Change ☒ Addition  
6.2 NAME **Gary M. Otto**  
6.3 STREET ADDRESS **9770 Foxworth Dr**  
6.4 CITY-ST-ZIP **Alpharetta, GA 30202**

14. I 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: *[Signature]* **SIGNATURE REQUIRED**

7/30/99

770 449-6116

CR2E034 (5/99)