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PROFIT CORPORATION ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortnam

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT #

1. Corporation Name

P93000025011 (6)

SUNSHINE REALTY AND DEVELOPMENT, INC.

Mailing Address Principal Place of Business 503 N. ORLANDO AVE 503 N. ORLANDO AVE. SUITE 105 SHITE 105 COCOA BEACH FL 32931 COCOA BEACH FL 32931 3a. Date of Last Report 3. Date Incorporated or Qualified 04/27/1995 04/05/1993 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 59-3175867 Not Applicable 26 21 \$8.75 Additional Suite. Apt. #, etc. 5. Certificate of Status Desired \Box Suite. Apt. #, etc. Fee Required 22 27 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199.032, Country Country Zφ Yes No Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) SHOEMAKER, JOHN B 82 503 NORTH ORLANDO AVE 83 COCOA BEACH FL 32931 Zip Code 85 84 City 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. DATE SIGNATURE pgOTE_Registered Agent signature required when reliefatings Suprature, typed or printed name of regions of agent and the it apply all e ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS 12. Change Addition DELETE 1 1 THUE TITLE 1.2 NAME LEAVITT, STANLEY NAME 13 STREET ACCRESS 503 N. ORLANDO AVE., STE. 105 STREET ADDRESS 1.4 CITY - ST - ZIP COCOA BEACH FL 32931 CITY-ST-ZIP Addition Change DELETE 2.1 BILE TITLE NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 C(1 Y - ST - 21F CITY-ST-ZIP Addition Change DELETE 3 1 TaTLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS

STREET ADDRESS 64 C:1Y-ST-ZIP 14. I do hereby certify that the information supplied with this fring is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes I further certify that the information indicated on this aurual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under cartify that the information indicated on this aurual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under cartify that the information indicated on this aurual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under cartify that the information indicated on this aurual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under cartify that the information indicated on this aurual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under cartify that the information indicated on this aurual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under cartify that the information indicated on this aurual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under cartify that the information indicated on this aurual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if under the cartific that the information is true and accurate and that my signature shall have the same legal effect as if under the cartific that the information is true and accurate and that my signature shall have the same legal effect as if under the cartific that it is a supplemental annual report is true and accurate and that my signature shall have the same legal effect as if under t with an address appears in Block 12 or Block 13 if changed or on an attach

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