

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

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra O. Morham
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 APR 11 PH 9:41

DOCUMENT # P93000064954 (9)

1. Corporation Name

SUNDANCE GROUP INCORPORATED

DO NOT WRITE IN THIS SPACE.

Principal Place of Business Mailing Address
1600 SOUTH TAMAMI TRAIL 1590 SOUTH TAMAMI TRAIL
VENICE FL 34293 VENICE FL 34293
3207 FALLOW RD 3207 FALLOW RD
VENICE FL 34293 VENICE FL 34293

3. Date Incorporated or Qualified 09/16/1993
3a. Date of Last Report 02/21/1994
4. FEI Number 65-0435834 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
7. This corporation has liability for intangible tax under S. 169.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 3207 FALLOW RD 26 3207 FALLOW RD
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 3207 FALLOW RD 27 3207 FALLOW RD.
City & State City & State
23 VENICE FL 28 VENICE FL
Zip Country Zip Country
24 34293 25 FLORIDA 29 34293 30 FLORIDA

9. Name and Address of Current Registered Agent
JEFFRIES, HUGH V
1590 S. TAMAMI TRAIL 3207 FALLOW RD
VENICE FL 34293 VENICE FL 34293

10. Name and Address of New Registered Agent
81 Name HUGH V. JEFFRIES
82 Street Address (P.O. Box Number is Not Acceptable) 3207 FALLOW RD
83
84 City VENICE FL 85 Zip Code 34293

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 HUGH V JEFFRIES Hugh V Jeffries 1/20/95
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature preferred when recording) DATE

12. OFFICERS AND DIRECTORS
TITLE D
NAME JEFFRIES, HUGH V
STREET ADDRESS 1590 S. TAMAMI TRAIL 3207 FALLOW RD
CITY - ST - ZIP VENICE FL 34293 VENICE FL 34293
TITLE D
NAME JEFFRIES, LINDA
STREET ADDRESS % 1590 S. TAMAMI TRAIL 3207 FALLOW RD
CITY - ST - ZIP VENICE FL 34293 VENICE FL 34293
TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
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
1.1 TITLE D Change Addition
1.2 NAME JEFFRIES, HUGH V ✓
1.3 STREET ADDRESS 3207 FALLOW RD
1.4 CITY - ST - ZIP VENICE FL 34293
2.1 TITLE 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 Change Addition
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)(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 on an attachment with an address.

SIGNATURE: HUGH V JEFFRIES Hugh V Jeffries 4/15/95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Date) (Typed Name) (Signature) (Typed Name)