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May 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000080956 (4)

1. Corporation Name
SUN & SEA REALTY, INC.

Principal Place of Business
5000 NORTH OCEAN BLVD.
BRINY BREEZES FL 33435

Mailing Address
5000 NORTH OCEAN BLVD.
BRINY BREEZES FL 33435-7341

3. Date Incorporated or Qualified
11/23/1993

3a. Date of Last Report
04/01/1996

2. Principal Place of Business
21 4600 Ocean Blvd. (Suite 212)

2a. Mailing Address
26 4600 Ocean Blvd. (Suite 212)

4. FEI Number
65-0453392

Applied For
Not Applicable

Suite, Apt. #, etc.
22 Boynton Beach, FL

Suite, Apt. #, etc.
27 Boynton Beach, FL

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

City & State
23 33435 Palm Beach

City & State
28 33435 Palm Beach

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

Zip
24

Country
25

Zip
29

Country
30

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

SKAGGS, SANDRA W
5000 NORTH OCEAN BLVD.
BRINY BREEZES FL 33435

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 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
NAME
STREET ADDRESS
CITY - ST - ZIP
DPS
SKAGGS, SANDRA W
1-210 PALM DRIVE
BRINY BREEZES FL 33435

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DVT
CLAPPER, CHARLES D
6925 SKYLINE DR.
DELRAY BEACH FL 33446

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

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CITY - ST - ZIP

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TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
Vice President + Treasurer
Sandra W. Skaggs
1-211 Palm Dr.
Briny Breezes, FL 33435

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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☐ Change ☐ Addition

14. I do 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: Sandra W. Skaggs Sandra W. Skaggs 5/6/97 (561) 276-2240

CR2E034 (9/96)