

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 16 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P94000012326 (2)

1. Corporation Name
SUNSHINE CITY PROPERTIES, INC.



Principal Place of Business
C/O ARTHUR T. TENENBAUM & CO
915 MIDDLE RIVER DR., SUITE 500
FT. LAUDERDALE FL 33304
US

Mailing Address
C/O ARTHUR T. TENENBAUM & CO
915 MIDDLE RIVER DR., SUITE 500
FT. LAUDERDALE FL 33304-9680
US

3. Date Incorporated or Qualified
02/15/1994

3a. Date of Last Report
05/01/1996

4. FEI Number
65-0468104

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 has liability for intangible tax under s. 199.032, 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. Zip Country

25. Zip Country

29. Zip Country

30. Zip Country

9. Name and Address of Current Registered Agent

C/O ARTHUR T. TENENBAUM & CO
915 MIDDLE RIVER DR
SUITE 500
FT. LAUDERDALE FL 33304

10. Name and Address of New Registered Agent

81. Name

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

83.

84. City

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 **PSD** DELETE

NAME **C/O ARTHUR T. TENENBAUM & CO**

STREET ADDRESS **915 MIDDLE RIVER DR., SUITE 500**

CITY - ST - ZIP **FT. LAUDERDALE FL**

TITLE DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 IE Change Addition

1.2 IE

1.3 SET ADDRESS

1.4 -ST-ZIP

2.1 IE Change Addition

2.2 IE

2.3 SET ADDRESS

2.4 -ST-ZIP

3.1 IE Change Addition

3.2 IE

3.3 SET ADDRESS

3.4 -ST-ZIP

4.1 IE Change Addition

4.2 IE

4.3 SET ADDRESS

4.4 -ST-ZIP

5.1 IE Change Addition

5.2 IE

5.3 SET ADDRESS

5.4 -ST-ZIP

6.1 IE Change Addition

6.2 IE

6.3 SET ADDRESS

6.4 -ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date **5/9/97**
 Daytime Phone # _____

CR2E034 (9/96)