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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000028711 (7)

1. Corporation Name

SUNTREE PROPERTIES, INC.



Principal Place of Business

400 ST. ANDREWS BLVD
MELBOURNE FL 32940

Mailing Address

400 ST. ANDREWS BLVD
MELBOURNE FL 32940

3. Date Incorporated or Qualified

04/12/1994

3a. Date of Last Report

04/27/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

IGO, MILES D
400 ST. ANDREWS BLVD
MELBOURNE FL 32940

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 PD ☐ DELETE

NAME HALEY, MYRA K
STREET ADDRESS 557 SWEETWATER COURT
CITY-ST-ZIP MELBOURNE FL

TITLE V ☐ DELETE

NAME HALEY, JOHN D
STREET ADDRESS 557 SWEETWATER COURT
CITY-ST-ZIP MELBOURNE FL

TITLE S ☐ DELETE

NAME COCHRAN, WILLIAM G
STREET ADDRESS 785 SHELL STREET
CITY-ST-ZIP SATELLITE BENCH FL

TITLE DC ☐ DELETE

NAME IGO, MILES D
STREET ADDRESS 649 SPRING LAKE DRIVE
CITY-ST-ZIP MELBOURNE FL

TITLE TD ☐ DELETE

NAME HENDERSON, EUGENE L
STREET ADDRESS 6225 SUNSET LANE
CITY-ST-ZIP INDIANAPOLIS IN

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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 ☐ 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 119.07(3)(k), 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:

William G. Cochran
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
WILLIAM G. COCHRAN

4-27-96

Date

407-242-6200

Daytime Phone #

CR2E034 (12/95)