

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

FILED
May 04 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000046308 (0)

1. Corporation Name
F & R SUNSHINE VENDING, INC.

Principal Place of Business
10498 STONEBRIDGE BLVD
BOCA RATON FL 33498
US

Mailing Address
10498 STONEBRIDGE BLVD
BOCA RATON FL 33498
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/21/1994	
21 Suite, Apt. #, etc.	22 City & State	23 Zip	24 Country	25 Suite, Apt. #, etc.	26 City & State
27 Zip	28 Country	29 Suite, Apt. #, etc.	30 City & State	31 Zip	32 Country
g. Name and Address of Current Registered Agent NICOLL, RICHARD A 10498 STONEBRIDGE BLVD BOCA RATON FL 33498				10. Name and Address of New Registered Agent	
81 Name				82 Street Address (P.O. Box Number is Not Acceptable)	
83 City				84 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 date if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D NICOLL, RICHARD A 10498 STONEBRIDGE BLVD BOCA RATON FL	1.1 TITLE	Change Addition
NAME	D NICOLL, RICHARD A 10498 STONEBRIDGE BLVD BOCA RATON FL	1.2 NAME	Change Addition
STREET ADDRESS	D NICOLL, RICHARD A 10498 STONEBRIDGE BLVD BOCA RATON FL	1.3 STREET ADDRESS	Change Addition
CITY-ST-ZIP	D NICOLL, RICHARD A 10498 STONEBRIDGE BLVD BOCA RATON FL	1.4 CITY-ST-ZIP	Change Addition
TITLE	D NICOLL, RICHARD A 10498 STONEBRIDGE BLVD BOCA RATON FL	2.1 TITLE	Change Addition
NAME	D NICOLL, RICHARD A 10498 STONEBRIDGE BLVD BOCA RATON FL	2.2 NAME	Change Addition
STREET ADDRESS	D NICOLL, RICHARD A 10498 STONEBRIDGE BLVD BOCA RATON FL	2.3 STREET ADDRESS	Change Addition
CITY-ST-ZIP	D NICOLL, RICHARD A 10498 STONEBRIDGE BLVD BOCA RATON FL	2.4 CITY-ST-ZIP	Change Addition
TITLE	D NICOLL, RICHARD A 10498 STONEBRIDGE BLVD BOCA RATON FL	3.1 TITLE	Change Addition
NAME	D NICOLL, RICHARD A 10498 STONEBRIDGE BLVD BOCA RATON FL	3.2 NAME	Change Addition
STREET ADDRESS	D NICOLL, RICHARD A 10498 STONEBRIDGE BLVD BOCA RATON FL	3.3 STREET ADDRESS	Change Addition
CITY-ST-ZIP	D NICOLL, RICHARD A 10498 STONEBRIDGE BLVD BOCA RATON FL	3.4 CITY-ST-ZIP	Change Addition
TITLE	D NICOLL, RICHARD A 10498 STONEBRIDGE BLVD BOCA RATON FL	4.1 TITLE	Change Addition
NAME	D NICOLL, RICHARD A 10498 STONEBRIDGE BLVD BOCA RATON FL	4.2 NAME	Change Addition
STREET ADDRESS	D NICOLL, RICHARD A 10498 STONEBRIDGE BLVD BOCA RATON FL	4.3 STREET ADDRESS	Change Addition
CITY-ST-ZIP	D NICOLL, RICHARD A 10498 STONEBRIDGE BLVD BOCA RATON FL	4.4 CITY-ST-ZIP	Change Addition
TITLE	D NICOLL, RICHARD A 10498 STONEBRIDGE BLVD BOCA RATON FL	5.1 TITLE	Change Addition
NAME	D NICOLL, RICHARD A 10498 STONEBRIDGE BLVD BOCA RATON FL	5.2 NAME	Change Addition
STREET ADDRESS	D NICOLL, RICHARD A 10498 STONEBRIDGE BLVD BOCA RATON FL	5.3 STREET ADDRESS	Change Addition
CITY-ST-ZIP	D NICOLL, RICHARD A 10498 STONEBRIDGE BLVD BOCA RATON FL	5.4 CITY-ST-ZIP	Change Addition
TITLE	D NICOLL, RICHARD A 10498 STONEBRIDGE BLVD BOCA RATON FL	6.1 TITLE	Change Addition
NAME	D NICOLL, RICHARD A 10498 STONEBRIDGE BLVD BOCA RATON FL	6.2 NAME	Change Addition
STREET ADDRESS	D NICOLL, RICHARD A 10498 STONEBRIDGE BLVD BOCA RATON FL	6.3 STREET ADDRESS	Change Addition
CITY-ST-ZIP	D NICOLL, RICHARD A 10498 STONEBRIDGE BLVD BOCA RATON FL	6.4 CITY-ST-ZIP	Change Addition

14. I 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:

Richard A. Nicoll

4/27/98 561-477-0157

CR2E034 (10/97)