

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000051615 (0)

1. Corporation Name

SUNSHINE SOFTWARE COMPANY

Principal Place of Business

1080 NW 78TH AVE
PLANTATION FL 33322

Mailing Address

1080 NW 78TH AVE
PLANTATION FL 33322

APPROVED
AND
FILED

6 APR 29 AM 10:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



500001799545

-04/29/96--01096--023

****200.00 ****200.00

3. Date Incorporated or Qualified

07/13/1994

3a. Date of Last Report

04/26/1995

4. FEI Number

65-0509016

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing

☐ \$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

21 6950 CYPRESS ROAD

2a. Mailing Address

26 6950 CYPRESS ROAD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 PLANTATION, FL

City & State

28 PLANTATION, FL

Zip

24 33317

Country

25 BROWARD

Zip

29 33317

Country

30 BROWARD

9. Name and Address of Current Registered Agent

TOLSON, EDWARD
1080 NW 78TH AVE
PLANTATION FL 33322

10. Name and Address of New Registered Agent

81 Name Tolson, Edward
82 Street Address (P.O. Box Number is Not Acceptable)
6950 Cypress Road
83
84 City Plantation
85 Zip Code FL 33317

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 X

Signature, typed or printed name of registered agent as it appears on application

(Note: Registered Agent signature required when participating)

Ed Tolson

4/22/96

12. OFFICERS AND DIRECTORS

TITLE PSTD
NAME TOLSON, EDWARD
STREET ADDRESS 1080 N.W. 78TH AVE.
CITY-ST-ZIP PLANTATION FL 33322

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
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 or on an attachment with an address.

SIGNATURE: Y

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ed Tolson

4/22/96

305-581-2200

Daytime Phone #

CR2E034 (12/95)