

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 # P94000068466 (9)

1. Corporation Name

SUNSET KEY DEVELOPMENT CORP.



Principal Place of Business

1755 NORTH CONGRESS AVE.  
BOYNTON BEACH FL 33426

Mailing Address

1755 NORTH CONGRESS AVE.  
BOYNTON BEACH FL 33426

2. Principal Place of Business

21 1100 Linton Blvd

Suite, Apt. #, etc.

22 Suite C-9

City & State

23 Delray Beach FL

Zip

24 33444

Country

2a. Mailing Address

26 P.O. Box 4727

Suite, Apt. #, etc.

27

City & State

28 Portsmouth N.H.

Zip

29 03802

Country

30

9. Name and Address of Current Registered Agent

CT CORPORATIN SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

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 of person named as registered agent or both registered agent and office

Signature of person named as registered agent or both registered agent and office

DATE

12. OFFICERS AND DIRECTORS

TITLE D  
NAME WALSH, MARK  
STREET ADDRESS 1755 NORTH CONGRESS AVE.  
CITY-ST-ZIP BOYNTON BEACH FL 33426

DELETE

TITLE D  
NAME WALSH, MICHAEL  
STREET ADDRESS 1755 NORTH CONGRESS AVE.  
CITY-ST-ZIP BOYNTON BEACH FL 33426

DELETE

TITLE D  
NAME WALSH, WILLIAM  
STREET ADDRESS 1755 NORTH CONGRESS AVE.  
CITY-ST-ZIP BOYNTON BEACH FL 33426

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE  
12 NAME  
13 STREET ADDRESS  
14 CITY-ST-ZIP

D. Walsh, Mark  
1100 Linton Blvd Ste C9  
Delray Beach FL 33444

Change Addition

21 TITLE  
22 NAME  
23 STREET ADDRESS  
24 CITY-ST-ZIP

D. Walsh, Michael  
1100 Linton Blvd Ste C-9  
Delray Beach FL 33444

Change Addition

31 TITLE  
32 NAME  
33 STREET ADDRESS  
34 CITY-ST-ZIP

D. Walsh, William  
One Cate St., Ste. 3  
Portsmouth, NH 03801

Change Addition

41 TITLE  
42 NAME  
43 STREET ADDRESS  
44 CITY-ST-ZIP

Change Addition

51 TITLE  
52 NAME  
53 STREET ADDRESS  
54 CITY-ST-ZIP

Change Addition

61 TITLE  
62 NAME  
63 STREET ADDRESS  
64 CITY-ST-ZIP

Change Addition

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, unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MICHAEL WALSH

429-96

407 279 9900

CR2E034 (12/95)