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FILED
Jan 30 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000071357 (5)

1. Corporation Name
SUNSET 12, INC.

Principal Place of Business
390 BROAD AVENUE SOUTH
SUITE 200
NAPLES FL 33940

Mailing Address
390 BROAD AVENUE SOUTH
SUITE 200
NAPLES FL 34102-7031



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified
09/26/1994

3a. Date of Last Report
03/15/1996

4. FEI Number

65-0522813

Applied for

Not Applicable

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

9. Name and Address of Current Registered Agent

PERRENOUD, DONALD J
390 BROAD AVENUE SOUTH
SUITE 200
NAPLES FL 33940

10. Name and Address of New Registered Agent

81 Name
Robert H. Goldberg
82 Street Address (P.O. Box Number is Not Acceptable)
11698 Quail Village Way
83
84 City
Naples FL 85 Zip Code
34119

11. Pursuant to the provisions of Sections 607.05(2) and 607.15(8), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, to 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 607.05(5), Florida Statutes.

SIGNATURE

Robert H. Goldberg

Registered Agent signature required when reinstating

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE
NAME BENNETT, ROBERT C JR
STREET ADDRESS 7065 DENNIS CIRCLE, #103
CITY-ST-ZIP NAPLES FL 33942

TITLE D ☐ DELETE
NAME GOLDBERG, ROBERT H
STREET ADDRESS 7040 PELICAN BAY BLVD., SUITE 102
CITY-ST-ZIP NAPLES FL 33962

TITLE D ☒ DELETE
NAME PERRENOUD, DONALD J
STREET ADDRESS 390 BROAD AVENUE SOUTH, 200
CITY-ST-ZIP NAPLES FL 33940

TITLE D ☐ DELETE
NAME BRABYN, PHILIP M
STREET ADDRESS 3700 RUM ROW
CITY-ST-ZIP NAPLES FL 33942

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 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE Dir., V.P., Sec, Treas. ☒ Change ☐ Addition
2.2 NAME Goldberg, Robert H.
2.3 STREET ADDRESS 11698 Quail Village Way
2.4 CITY-ST-ZIP Naples, FL 34119

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

4.1 TITLE Dir., President ☒ Change ☐ Addition
4.2 NAME Brabyn, Philip M.
4.3 STREET ADDRESS 3700 Rum Row
4.4 CITY-ST-ZIP Naples, FL 34102

5.1 TITLE Dir. ☐ Change ☒ Addition
5.2 NAME Brabyn, Marian T.
5.3 STREET ADDRESS 3700 Rum Row
5.4 CITY-ST-ZIP Naples, FL 34102

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 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 of this report, or on an attachment with an address.

SIGNATURE

Philip M. Brabyn

Philip M. Brabyn, Pres

01/30/97

CR2E034 (9/96)