

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

FILED
Mar 20 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

Mailing Address

~~300 BROAD AVENUE SOUTH~~
~~SUITE 200~~
~~NAPLES FL 33940~~

~~000 BROAD AVENUE SOUTH~~
~~SUITE 200~~
~~NAPLES FL 33940~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/26/1994

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 owes or has paid the current year intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

2. Principal Place of Business

21 11698 QUAIL VILLAGE WAY

2a. Mailing Address

26 11698 QUAIL VILLAGE WAY

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 NAPLES, FL

24 Zip

34119

Country

25 USA

27 City & State

28 NAPLES, FL

Zip

34119

Country

30 USA

9. Name and Address of Current Registered Agent

GOLDBERG, ROBERT H.
11698 QUAIL VILLAGE WAY
~~SUITE 200~~
NAPLES FL 34119

10. Name and Address of New Registered Agent

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

ROBERT H. GOLDBERG

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

2/17/98

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME BRABYN, MARIAN T.
STREET ADDRESS 3700 RUM ROW
CITY-ST-ZIP NAPLES FL

TITLE DVPS
NAME GOLDBERG, ROBERT H
STREET ADDRESS 11698 QUAIL VILLAGE WAY
CITY-ST-ZIP NAPLES FL

TITLE DP
NAME BRABYN, PHILIP M
STREET ADDRESS 3700 RUM ROW
CITY-ST-ZIP NAPLES FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
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 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 on an attachment with an address.

SIGNATURE

2/17/98 941-592-6688

CP2E034 (10/97)