

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 # P94000075437 (1)

1. Corporation Name

SUNSHINE SOUTH, INC.



Principal Place of Business

150 AMY ANN LANE
VERO BEACH FL 32963

Mailing Address

150 AMY ANN LANE
VERO BEACH FL 32963

2. Principal Place of Business

2a. Mailing Address

21. *SHINE*

26. *SHINE*

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24. *25*

9. Name and Address of Current Registered Agent

CARTER, MARTIN H
150 AMY ANN LANE
VERO BEACH FL 32963

3. Date Incorporated or Qualified
10/10/1994

3a. Date of Last Report
03/28/1995

4. FEI Number
65-0528448

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

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 607.0503, Florida Statutes.

SIGNATURE

[Signature]

(NOTE: Registered Agent signature required when reinstating)

1/16/96

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
CARTER, MARTIN H
STREET ADDRESS
150 AMY ANN LANE
CITY-ST-ZIP
VERO BEACH FL 32963

TITLE ☐ DELETE

NAME
CARTER, BEVERLY B
STREET ADDRESS
150 AMY ANN LANE
CITY-ST-ZIP
VERO BEACH FL 32963

TITLE ☐ DELETE

NAME
BOOZE, WILLIAM C
STREET ADDRESS
140 AMY ANN LANE
CITY-ST-ZIP
VERO BEACH FL 32963

TITLE ☐ DELETE

NAME
BOOZE, LOUISE O
STREET ADDRESS
140 AMY ANN LANE
CITY-ST-ZIP
VERO BEACH FL 32963

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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 ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

500001739275

-03/12/96--0101--017

***200.00

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 807, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

[Signature] MARTIN CARTER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/16/96 1-407-589-

Date

Daytime Phone #

CR2E034 (12/95)