

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 20 AM 10:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000084560 (9)

1. Corporation Name

SUNDANCE MARKETING COMPANY

Principal Place of Business

4237 WATERSCAPE DR
PALM HARBOR FL 34685

Mailing Address

4237 WATERSCAPE DR
PALM HARBOR FL 34685

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
11/17/1994

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

36181 EAST LAKE RD

27

#144

28

PALM HARBOR FL

29

Zip

34685

Country

4. FEI Number

59 828 9764

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

0

\$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

WOLFE, LARRY
200-A JOHN KNOX ROAD
TALLAHASSEE FL 32303-6843

10. Name and Address of New Registered Agent

81 Name

JOHN B. GEORGE

82 Street Address (P.O. Box Number is Not Acceptable)

4237 WATERSCAPE DR.

83

84 City

PALM HARBOR

FL

85 Zip Code

34685

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

(NOTE: Registered Agent signature required when reappointing)

DATE

4-14-95

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
SANDAGE, PAULA N
1457 LARRY JO DR
CINCINNATI OH 45230

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
GEORGE, JOHN S
4237 WATERSCAPE DR
PALM HARBOR FL 34685

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
NEAMAN, ROGER A
606 OLYMPIC DR
OCOE FL 32761

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
GEORGE, JOHN B
4237 WATERSCAPE DR
PALM HARBOR FL 34685

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
GEORGE, JANET N
4237 WATERSCAPE DR
PALM HARBOR FL 34685

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
GEORGE, ANDREW
1232 BROWNING AVE
SANTA ANA CA 92705

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

Change Addition

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

Change Addition

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

Change Addition

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

Change Addition

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

Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

Change Addition

TRACY GEORGE NEAL
522 E. HARWOOD ST.
ORLANDO, FL 32803

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 110.07(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 if changed, or on an attached sheet with an address.

SIGNATURE:

JOHN B. GEORGE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Number