

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 22, 1999 8:00 am
Secretary of State

03-22-1999 90137 049 ***150.00

DOCUMENT # P94000084560

1. Corporation Name

SUNDANCE MARKETING COMPANY

Principal Place of Business

4237 WATERSCAPE DR
PALM HARBOR FL 34685

Mailing Address

36181 EAST LAKE RD
144
PALM HARBOR FL 34685
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/17/1994

4. FEI Number

59-3289764

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐

Yes

☐

No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JOHN B GEORGE

4237 WATERSCAPE DR

PALM HARBOR FL 34685

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME SANDAGE, PAULA N

STREET ADDRESS 1457 LARRY JO DR

CITY-ST-ZIP CINCINNATI OH 45230

TITLE T ☐ DELETE

NAME GEORGE, JOHN S

STREET ADDRESS 1689 SOUTH KIRKMAN RD #132

CITY-ST-ZIP ORLANDO FL 32811

TITLE D ☐ DELETE

NAME NEAMAN, ROGER A

STREET ADDRESS 1017 FEATHERSTONE CIR

CITY-ST-ZIP OCOC FL 32761

TITLE P ☐ DELETE

NAME GEORGE, JOHN B

STREET ADDRESS 4237 WATERSCAPE DR

CITY-ST-ZIP PALM HARBOR FL

TITLE VP ☐ DELETE

NAME GEORGE, JANET N

STREET ADDRESS 4237 WATERSCAPE DR

CITY-ST-ZIP PALM HARBOR FL

TITLE S ☐ DELETE

NAME NEAL GEORGE, TRACEY

STREET ADDRESS 1011 VISCAYA LKE RD #307

CITY-ST-ZIP OCOC FL 34621

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

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, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN B. GEORGE

3/19/99 727-784-0034

Date

Daytime Phone #

CR2E034 (1/198)