

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # P94000089471 (4)

1. Corporation Name

SUNSHINE CHILE TRADERS, INC.

Principal Place of Business

Mailing Address

1188 COACHWOOD CT
 LONGWOOD FL 32779

1188 COACHWOOD CT
 LONGWOOD FL 32779

2. Principal Place of Business

2a. Mailing Address

21 8001 S Orange Bldg Trl

26 8001 S Orange Bldg Trl

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Unit 776

27 Unit 776

City & State

City & State

23 Orlando, Fla

28 Orlando, Fla

Zip

Country

Zip

Country

24 32803

25 USA

29 32803

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PHILLIPS, DAVID
 1188 COACHWOOD CT
 LONGWOOD FL 32779

81 Name Jerry Beavers
 82 Street Address (P.O. Box Number is Not Acceptable)
 846 Plato Avenue
 83
 84 City Orlando FL 85 Zip Code 32809

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]
 Signature type: 1. Current registered agent and title 1 applicable

[Signature] Jerry Beavers
 (NOTE: Registered Agent signature required when reinstating)

DATE

8/5/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PHILLIPS, DAVID	☒ DELETE
NAME	1188 COACHWOOD CT	
STREET ADDRESS	LONGWOOD FL 32779	
CITY-ST-ZIP		
TITLE	JORGENSEN, EDITH	☒ DELETE
NAME	359 WESTWIND CT	
STREET ADDRESS	LAKE MARY FL 32746	
CITY-ST-ZIP		
TITLE	MARSHALL, JUANITA	☒ DELETE
NAME	2309 SEAN LN	
STREET ADDRESS	LAKELAND FL 33803	
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11 TITLE	President	☒ Change ☐ Addition
12 NAME	Jerry Beavers	
13 STREET ADDRESS	846 Plato Ave	
14 CITY-ST-ZIP	Orlando, Fla. 32809	
21 TITLE	Vice President	☐ Change ☐ Addition
22 NAME		
23 STREET ADDRESS		
24 CITY-ST-ZIP		
31 TITLE	Corporate Secretary	☒ Change ☐ Addition
32 NAME	Martha Beavers	
33 STREET ADDRESS	2309 Sean Ln	
34 CITY-ST-ZIP	Lakeland, Fla. 33803	
41 TITLE		
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

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

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-6-96

(407) 240-2440

CO SEP - 96 AM 10:14

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



CR2E034 (3/96)