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

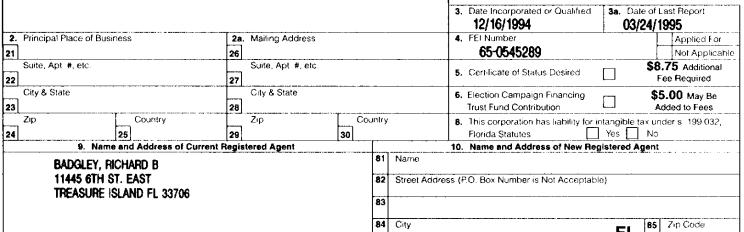
DOCUMENT # 1. Corporation Name	P940000
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091202 (9) SUNSET BEACH PRODUCTIONS, INC.

Principal Place of	Business

Mailing Address

11445 6TH ST. EAST TREASURE ISLAND FL 33706 11445 6TH ST. EAST TREASURE ISLAND FL 33706



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 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.

CICKIAT	LIDE
SIGNAT	UHE

SIGNATURE	Signature typed or printed name of registered agent and title if ap	0.075		ured when romsisting) (PA's
12.	OFFICERS AND DIRECTO		Rogistered Agent signature requi	
TITLE	PD	DELETE	1.1 TITLE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition
NAME	BADGLEY, RICHARD B.		1.2 NAME	
STREET ADDRESS	11445 E 6 ST		1.3 STREET ADDRESS	
CITY - ST - ZIP	TREASURE ISLAND FL		1 4 CITY - ST - ZIP	
TITLE	SD	DELETE	2 1 TITLE	Change Addition C
NAME	MUMFORD, THOMAS J.		2 2 NAME	
STREET ADDRESS	60 83 AVE		2.3 STREET ADDRESS	
CITY-ST-ZIP	TREASURE ISLAND FL		2 4 CITY - ST - ZIP	
TITLE		DELETE	3 1 TITLE	Change Addition
NAME			3.2 NAME	
STREET ADDRESS			3 3 STREET ADORESS	
CITY · ST · ZIP			3.4 CITY-ST-ZIP	
TITLE		DELETE	4.1 TITLE	Change Addition
NAME			4 2 NAME	
STREET ADDRESS			4 3 STREE1 ADDRESS	
CITY - ST - ZIP			4.4 CITY - ST - ZIP	
TITLE		DELETE	51 TITLE	Change Addition
NAME			5 2 NAME	
STREET ADDRESS			5 3 STREET ADDRESS	
CITY - ST - ZIP			54 CITY-ST-ZIP	
TITLE		DELETE	6 1 TITLE	Change Addution
NAME			6.2 NAME	
STREET ADDRESS			6 3 STREET ADDRESS	
CITY-ST-7IP			64 CITY - ST - ZIP	

I do hereby certify that the information supplied with this filling 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 supplied with this properties 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 suppliemental 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 trusted empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 13 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

RICHARD B. BADGLEY 6/10/96 (813)892-5402