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** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 P95000004530 (8) **DOCUMENT #** SUN VALLEY TRADING, INC. Making Address Principal Place of Business 2300 GLADES RD. 2300 GLADES RD WEST TOWER. SUITE 400 WEST TOWER. SUITE 400 **BOCA RATON FL 33431 BOCA RATON FL 33431** 3a. Date of Last Report 3. Date Incorporated or Qualified This is the 1st 01/18/1995 Applied For 2a. Mailing Address 2. Principal Place of Business 71036 Not Applicable same as 21 7300 W Campie Real, BCC 3343326 \$8.75 Additional Suite, Apt. # etc. Suite, Apt. #, etc Fee Required Sime 95 6. Election Campaign Financing \$5.00 May Be City & State City & State PG Added to Fees Trust Fund Contribution 28 Country 8. This corporation has liability for intangible tax under s 199 032 NA Yes 📝 Florida Statutes USA 29 30 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent 81 <u>Lan</u>iel Schager LEWIS R. SHAFER, P.A. 2300 GLADES RD. 82 WEST TOWER, SUITE 400 83 **BOCA RATON FL 33431** 84 Kerto~ 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE Registered Agent's great or response which he started) CATE Signature: typical or plorder than ending the lot agent as not to thapple rable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)OFFICERS AND DIRECTORS 13. 12 Change Addition DELETÉ Presiden+ 1.1 TIFLE TITLE Daniel J Schrager CR2E034 1.2 NAME NAME 7300 w Compoted # 114 1.3 STREET ADDRESS STREET ADDRESS Rafor FL 33433 1.4 City - ST - ZIP CITY-ST-ZIF Change Addition DELETE 21 TIFLE TiTLE 2.2 NAME NAME 23 STREET ADDRESS STREET ADDRESS 2 4 CIFY - ST-ZIF CITY-ST-ZIP Change Addition DELETE 3.1 TITLE THILE 3.2 NAME NAME 3.3 STREET ADORESS STREET ADDRESS 34 CITY-ST ZIP CITY - ST - ZIP Change Addition DELETE 4.1 TITLE TITLE 4 2 NAME NAME 43 STREET ADDRESS STREET ADDRESS 4.4 Cily - ST - 7IP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY - ST - ZIF Change Addition DELETE 6.1 THELE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CITY - ST-ZIP 14. If do hereby certify that the information supplied with this fring 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 13 if changed, or on an attachment with an address

SIGNATURE:

E AND TYPED ON PRINTED NAME OF SIGNING OFFICER

6/27/96 S61-750-6696