

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
May 17 1996 8:00 am
Secretary of State

DOCUMENT # P95000004706 (4)

1. Corporation Name

BIG SUN VALLEY, INC.



Principal Place of Business

414 N.E. 4TH ST.
FORT LAUDERDALE FL 33301

Mailing Address

414 N.E. 4TH ST.
FORT LAUDERDALE FL 33301

2. Principal Place of Business

2a. Mailing Address

21 2300 Glades Rd

26 2300 Glades Rd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Ste 100W

27 Ste 100W

City & State

City & State

23 Boca Raton, FL

28 Boca Raton, FL

Zip

Zip

Country

Country

24 33431

25

Broward

29 33431

30

Broward

g. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

01/19/1995

3a. Date of Last Report

4. FEI Number

65-0562754

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 has liability for intangible tax under s. 199.032,
Florida Statutes. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

DALE, CHARLES S

414 N.E. 4TH ST.

FORT LAUDERDALE FL 33301

81 Name

David P. Casani

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

2300 Glades Road Ste100W

83

84 City

Boca Raton

FL

85 Zip Code

33431

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name and address of the filer.

Signature typed or printed name and address of the filer.

12. OFFICERS AND DIRECTORS

☐ DELETE

1.1 TITLE

NAME

STREET ADDRESS

2300 Glades Road Ste 100W

CITY- ST- ZIP

Boca Raton, FL 33431

☐ DELETE

2.1 TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

☐ DELETE

3.1 TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

☐ DELETE

4.1 TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

☐ DELETE

5.1 TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

☐ DELETE

6.1 TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

☐ DELETE

7.1 TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

12 NAME

13 STREET ADDRESS

14 CITY- ST- ZIP

2.1 TITLE

22 NAME

23 STREET ADDRESS

24 CITY- ST- ZIP

3.1 TITLE

32 NAME

33 STREET ADDRESS

34 CITY- ST- ZIP

4.1 TITLE

42 NAME

43 STREET ADDRESS

44 CITY- ST- ZIP

5.1 TITLE

52 NAME

53 STREET ADDRESS

54 CITY- ST- ZIP

6.1 TITLE

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Angelo Romani

5/9/96

(407) 367-0860

CR2E034 (12/95)