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PROFIT CORPORATION ANNUAL REPORT

1996



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

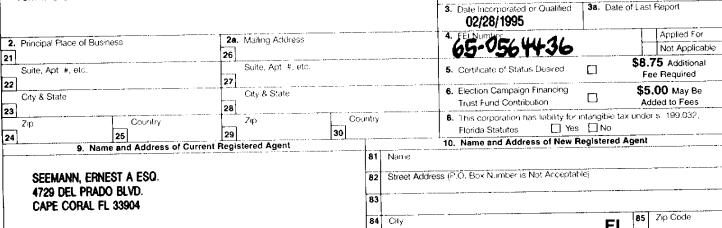
P95000017065 (0) DOCUMENT #

1. Corporation Name

SUN PLEASURE, INC.

Mailing Address Principal Place of Business

13332 ISLAND ROAD FORT MYERS FL 33905 13332 ISLAND ROAD FORT MYERS FL 33905



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. Lam familiar with, and accept the obligations of, Section 607,0505, Florida Statutes.

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this fling is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes, I further eport or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under on the receiver on listee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name 14. I do hereby certify that the information supplied certify that the information indicated on this an oath; that I am an officer or director of the corp appears in Block 12 or Block 13 if changed, or

SIGNATURE:

SIGNATURE AND TYPED NG OFFICER OF DIRECTOR

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