

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

DOCUMENT # P95000017998 (2)

1. Corporation Name

SUNSTATES MARKETING ASSOCIATES, INC.



Principal Place of Business

1125 U.S. HIGHWAY 98 SOUTH
SUITE 200
LAKELAND FL 33801

Mailing Address

1125 U.S. HIGHWAY 98 SOUTH
SUITE 200
LAKELAND FL 33801

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

MILBRATH, L M
1301 N.W. 14TH STREET
OCALA FL 34470

Deceased

10. Name and Address of New Registered Agent

81 Name Joseph P. St. John
82 Street Address (P.O. Box Number is Not Acceptable) 1125 US Highway 98 So #200
83
84 City Lakeland FL 85 Zip Code 33801

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

Joseph P. St. John

DATE

2/6/96

12. OFFICERS AND DIRECTORS

1	2	3	4
11 TITLE	PT	☐ DELETE	
12 NAME	ST. JOHN, JOSEPH		
13 STREET ADDRESS	1125 U.S. HIGHWAY 98 SOUTH, SUITE 200		
14 CITY-ST-ZIP	LAKELAND FL 33801		
15 TITLE	V	☐ DELETE	
16 NAME	CAREY, JAMES E III		
17 STREET ADDRESS	1125 U.S. HIGHWAY 98 SOUTH, SUITE 200		
18 CITY-ST-ZIP	LAKELAND FL 33801		
19 TITLE	S	☐ DELETE	
20 NAME	WRIGHT, RANDY		
21 STREET ADDRESS	1125 U.S. HIGHWAY 98 SOUTH, SUITE 200		
22 CITY-ST-ZIP	LAKELAND FL 33801		
23 TITLE		☐ DELETE	
24 NAME			
25 STREET ADDRESS			
26 CITY-ST-ZIP			
27 TITLE		☐ DELETE	
28 NAME			
29 STREET ADDRESS			
30 CITY-ST-ZIP			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1	2	3	4
11 TITLE		☐ Change ☐ Addition	
12 NAME			
13 STREET ADDRESS			
14 CITY-ST-ZIP			
15 TITLE		☐ Change ☐ Addition	
16 NAME			
17 STREET ADDRESS			
18 CITY-ST-ZIP			
19 TITLE		☐ Change ☐ Addition	
20 NAME			
21 STREET ADDRESS			
22 CITY-ST-ZIP			
23 TITLE		☐ Change ☐ Addition	
24 NAME			
25 STREET ADDRESS			
26 CITY-ST-ZIP			
27 TITLE		☐ Change ☐ Addition	
28 NAME			
29 STREET ADDRESS			
30 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:

Joseph P. St. John

Joseph P. St. John 2/6/96 (941) 686-1405

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE DAYTIME PHONE

CR2E034 (12/95)