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May 01 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000020677 (7)

1. Corporation Name
EZ SUN, INC.



Principal Place of Business
16201 WEST COURSE DRIVE
TAMPA FL 33624

Mailing Address
16201 WEST COURSE DRIVE
TAMPA FL 33624-1143

2. Principal Place of Business
21 6821 W. HILLSBOROUGH
Suite, Apt. #, etc. AV.

2a. Mailing Address
26 Suite, Apt. #, etc.

22 City & State
23 TAMPA, FL
24 Zip 33634
25 Country HILLS.

27 City & State
28
29 Zip
30 Country

3. Date Incorporated or Qualified
03/13/1995

3a. Date of Last Report
05/01/1996

4. FEI Number
59-3305711

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

SMITH, SMITH
3802 ENRICH ROAD SUITE 210
TAMPA FL 33624

10. Name and Address of New Registered Agent

81 Name CLIFTON A. LIVINGSTON
82 Street Address (P.O. Box Number is Not Acceptable)
201 E. DAVIS BLVD
83 TAMPA, FL
84 City
85 Zip Code FL 33606

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

Signature (print or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when re-registering)

4/22/97
DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME ~~ANTO, MARIO~~
STREET ADDRESS 16201 WEST COURSE DRIVE
CITY-ST-ZIP TAMPA FL 33624

TITLE
NAME CRIMSHAW, BARRY
STREET ADDRESS 2001 GRANADA BLVD.
CITY-ST-ZIP MIAMI FL 33148

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE PRESIDENT & SEC. ☒ Change ☐ Addition
12 NAME BYRON E. CLARK
13 STREET ADDRESS 2610 W. HILLSBOROUGH AVE
14 CITY-ST-ZIP TAMPA, FL 33614

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

ByRON E. CLARK PRES 4/22/97 P/R-878-7579

CR2E034 (9/96)