

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000025506 (3)

1. Corporation Name

SUNBASE FLORIDA, INC.



Principal Place of Business

1211 NORTH WESTSHORE BLVD.
SUITE 505
TAMPA FL 33607

Mailing Address

1211 NORTH WESTSHORE BLVD.
SUITE 505
TAMPA FL 33607

2. Principal Place of Business

2a. Mailing Address

21 1408 N. Westshore

26 1408 N. Westshore Blvd

22 Suite 1000

27 Suite 1000

23 City & State

28 Tampa, FL

24 Zip 33607

25 Country USA

29 Zip 33607

30 Country USA

9. Name and Address of Current Registered Agent

ANTHONY, JOHN A
501 E. KENNEDY BLVD.
SUITE 1400
TAMPA FL 33602

3. Date Incorporated or Qualified
03/30/1995

3a. Date of Last Report

4. FEI Number
53-3311108

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

10. Name and Address of New Registered Agent

81 Name
Juan C. Perez-Ferreiro
82 Street Address (P.O. Box Number is Not Acceptable)
1408 N. Westshore Blvd
83 Suite 1000
84 City Tampa FL 85 Zip Code 33607

11. Pursuant to the provisions of Sections 607.05(2) and 607.15(6), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent for 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 607.05(5), Florida Statutes.

SIGNATURE

Juan C. Perez-Ferreiro

Juan C. Perez-Ferreiro
President

12. OFFICERS AND DIRECTORS

TITLE D
NAME PEREZ-FERREIRO, JUAN C
STREET ADDRESS 1211 N. WESTSHORE BLVD., SUITE 505
CITY-STATE-ZIP TAMPA FL 33607

TITLE D
NAME BRENKELN, JUAN V
STREET ADDRESS 1211 N. WESTSHORE BLVD., SUITE 505
CITY-STATE-ZIP TAMPA FL 33607

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and I do not qualify for the exemption stated in Section 119.02(3)(b), Florida Statutes. I further certify that the information included 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 person or persons empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this change report or annual report with an address.

SIGNATURE:

Juan C. Perez-Ferreiro

Juan C. Perez-Ferreiro
President

813-286-2625

CR2E034 (12/95)