FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 Mar 23 1998 8:00am **PROFIT** ALORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # P95000035354 (6) SUN ON THE BEACH, INC. Principal Place of Business Mailing Address SATTELITE BCH FL 32937 SATTELITE BEACH FL 32837 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/05/1995 2. Principal Place of Business 2a. Mailing Address 26 59-3313971 Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Ζıρ Country $Z_{\rm ID}$ Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes 30 24 25 29 g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HARBER, L.W. 530 CASSIA BLVD. Street Address (P.O. Box Number is Not Acceptable) SATELLITE BEACH FL 32937 83 84 City 85 Zip Code Onlice 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 (NOTE Registered Agent signature reg hen reinstating) OFFICERS AND DIRECTORS 12

Secretary of State

Applied For

Not Applicable

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 THLE DELETE Change Addition 1.1 TITLE DEVARY, ANNA NAME 1.2 NAME 530 CASSIA BLVD STREET ADDRESS 1.3 STREET ADDRESS SATELLITE BEACH FL CITY-S1-7IP 1.4 CITY-ST-ZIP DILETE 2.1 TITLE Change Addition TITLE NAME DEVARY, CHARLES R 2.2 NAME STREET ADDRESS 530 CASSIA BLVD. 23 STREET ADDRESS SATELLITE BEACH FL 32937 CITY-SI-ZIP 2 4 CITY - ST - ZIP DELETE Change T Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE Change Addition 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 City-St-ZiP DELETE TITLE 51 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST- ZIP DELETE 6.1 TITLE Change Addition TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP CITY-\$1-ZIP 14. I 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 suppliemental instrual 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: