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PROFIT CORPORATION ANNUAL REPORT

1997

CITY-ST- ZIP

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appears in Block 12 or Block 13 if changed, or on an attachment with an address.



FLORIDA DEPARTMENT OF STATE

FILED

May 15 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000044593 (8)

SUNSHINE PSYCHOEDUCATIONAL SERVICES, INC.

Mailing Address Principal Place of Business 108 GOLDEN GATE POINT, SUITE 8 108 GOLDEN GATE POINT, SUITE 8 **SARASOTA FL 34236-6615** SARASOTA FL 34236 3a. Date of Last Report 3. Date Incorporated or Qualified 05/01/1996 06/09/1995 4. FEI Number Applied For 2. Principal Flace of Business Mailing Address 65-0591164 Not Applicable 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #r, etc. \Box 5. Certificate of Status Desired Fee Required 27 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, $Z_{\rm BB}$ Yes INO 30 Florida Statutes 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD 343 ALMERIA AVENUE Street Address (P.O. Box Number is Not Acceptable) **CORAL GABLES FL 33134** 83 Zip Code R4 City 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, typical or printed name of registered agent and trie if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition **PSTD** DELETE 1.1 TITLE THE VOLKHARDT, C. MARIE 1.2 NAME NAME 108 GOLDEN GATE POINT, SUITE 8 1.3 STREET ADDRESS STREET ADORESS SARASOTA FL 34236 1.4 CITY-ST-ZIP CRY-S1-2IF DELETE Change Addition 21 TITLE TIFLE 22 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY-ST-2IP 011Y-51-70P Change Addition DELETE 3.1 TITLE 1:111 3.2 NAME NAME 3.3 STREET ADORESS STREET ADORESS 3.4 CITY-ST-7IP CITY - ST - ZIP DELETE Change Addition 4.1 TITLE THUE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CHTY - \$1 - ZiP Addition □ DELETE 5.1 TITLE Change 111.6 5.2 NAME NAMÉ 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CHY-ST-ZIP Change ___ Addition TITLE DELETE 6.1 TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

6.4 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