

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 # P95000047938 (2)

1. Corporation Name

SUN HOLIDAYS, INC.



Principal Place of Business

7280 W. PALMETTO PARK ROAD
SUITE 302
BOCA RATON FL 33433

Mailing Address

7280 W. PALMETTO PARK ROAD
SUITE 302
BOCA RATON FL 33433

3. Date Incorporated or Qualified
06/09/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

7280 W. PALMETTO PARK ROAD 06-1113421

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

SUITE 301

City & State

City & State

23

28

BOCA RATON FLA

Zip

Country

Zip

Country

24

25

29

33433

30

USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BROWN, JEFF M ESQ.
4800 N. FEDERAL HIGHWAY
SUITE D300
BOCA RATON FL 33431

81 Name

JOHN J. RAYMOND

82 Street Address (P.O. Box Number is Not Acceptable)

1200 N. FEDERAL HIGHWAY, STE 411

83

84 City

BOCA RATON

FL

85 Zip Code

33432

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

John J. Raymond

2/14/96

Signature typed or printed name of registered agent and trust applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

P

NAME

BONNEMAISON, PACO

STREET ADDRESS

7280 W. PALM, #301

CITY - ST - ZIP

BOCA RATON FL 33433

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

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CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

1.1 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

2.1 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

3.1 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

4.1 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

5.1 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

6.1 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

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SIGNATURE:

John J. Raymond
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRESIDENT

Date

1/18/96 (402) 3937295

Daytime phone

CR2E034 (12/95)