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PROFIT CORPORATION ANNUAL REPORT



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

1996

DOCUMENT #

P95000047938 (2)

SUN HOLIDAYS, INC.

| SUN HO | LIVAYS, 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 | | 1 19511951 M. Main Britt Still Still Still Still Still Still 1801 1801 1801 1811 1811 1811 | |
| | | | | 3. Date Incorporated or Qualified 3a. Date of Last Report 06/09/1995 | |
| 2. Principal Plac | e of Business | 2a. Mailing Address | | 4. FEI Number Applied For | |
| 1 | | 26 7280 W. PAC | LMENTO PALL | | |
| Suite, Apt. #, | etc. | Suite, Apt. #, etc. | 301 | 5. Certificate of Status Desired S8.75 Additional Fee Required | |
| City & State | | 27 SU 17E Ony & State 28 BOCA RATE | | Election Campaign Financing Trust Fund Contribution Added to Fees | |
| 3] | Country | Zip | Country | This corporation has liability for intangible tax under s 199.032, | |
| 4 | 25 | | 30 USA | Florida Statutes Yes No | |
| | 9. Name and Address of Curr | ent Registered Agent | 81 Name | 10. Name and Address of New Registered Agent | |
| DDOMA! | IFFE M FAA | | | JOHN J. RAYMOND | |
| | JEFF M ESQ. FEDERAL HIGHWAY | | 82 Street A | ddress (P.O. Box Number is Not Acceptable) ON PEDERAL HIGHWAY, STE YII | |
| SUITE D3 | | | 83 | 7, 7, 2, 2, 3, 3, 3, 3, 3, 3, 3, 3, 3, 3, 3, 3, 3, | |
| | ATON FL 33431 | | B4 City | 85 Zip Code | |
| • | | | | BOCA RATUM FL 18 834/32 reporation submits this statement for the purpose of changing its registered offi | |
| SIGNATURE S | gradence typed or pended name of neglistered as | AND DIRECTORS | Registered Agent signature re | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
| TULE | P | ☐ DELETE | 1 1 TITLE | Change Addition | |
| EMA/A | BONNEMAISON, PACO | | 1.2 NAME | BONNEMAISON, FRANCISCO JOSE | |
| STREET ADDRESS | 7280 W. PALM, #301 | | 13 STREET ADDRESS | 7280 W. PALMETTO PARK RP. STE 301 | |
| COTY-ST_ZOP | BOCA RATON FL 33433 | DELETE | 1 4 CITY-ST-ZIP | BOCA RATON FL 33 433 | |
| T ILF | | | 2 2 NAME | | |
| NAME S169 LADDAESS | | | 2 3 STREET ADDRESS | | |
| CITY ST ZIF | | | 2 4 CITY - ST - ZIP | | |
| THUE | | DELETE | 3 1 TITLE | Change Addition | |
| NAM! | | | 32 NAME | | |
| STREET ADDRESS | | | 3.3 STREET ADDRESS | | |
| CITY ST ZIP | | DELETE | 3.4 CITY - SI - ZIP 4.1 TITLE | Change | |
| Mr.f | | E_J occess | 4.2 NAME | 5000017467性等。 | |
| NAME STREET ADDRESS | | | 4.3 STREET ADDRESS | ***200.00 | |
| CITY-ST ZIP | | | 4.4 CITY - ST - ZIP | 777200700 | |
| 1011 i | | ☐ DELETE | 5 1 111EE | Change Additio | |
| NAME | | | 5 2 NAME | | |
| STHEFT ACCORESS | | | 5.3 STREET ADDRESS | | |
| C174 - ST Z12 | | | 5 4 CITY - ST - ZIP | Change C Addition | |
| JI*(F | | ☐ DEL€1€ | 6 1 1111. | Change Addition | |
| NAME | | | 6.2 NAME | J ² | |
| STREET ADDRESS | | | 6 3 STREET ADDRESS | 3-19 | |
| CHY-S1-ZIF | contifue that the information a mali | ind with this filing is valuntarily furnis | 64 CHY-ST-7P shed and does not qua | Legity for the exemption stated in Section 119.07(3)(k). Florida Statutes, I further | |
| certify that oath; that oath; that in | the information indicated on this a fam an officer or director of the co Book 12 or Block 1811 changed, | annual report or supplemental annu in oration or the receiver or trustee on an attachment with an addre | ial report is true and ac empowered to executess. | scurate and that my signature shall have the same legal effect as if made unde te this report as required by Chapter 607, Florida Statutes; and that my name | |

SIGNATURE: