

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P95000070985 (3)

1. Corporation Name

SUMNER GROUP OF COMPANIES, INC.

Principal Place of Business

Mailing Address

1900 Glades Road  
Suite 355  
Boca Raton, FL 33431

1900 Glades Road  
Suite 355  
Boca Raton, FL 33431

3. Date Incorporated or Qualified  
09/11/1995

3a. Date of Last Report  
1995

2. Principal Place of Business

21 21218 St. Andrews Blvd.

2a. Mailing Address

26 21218 St. Andrews Blvd.

Suite, Apt. #, etc

#601

Suite, Apt. #, etc

#601

City & State

23 Boca Raton, FL

City & State

28 Boca Raton, FL

Zip 33433

Country

Zip 33433

Country

24

25

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SCIARRETTA, STEVEN A. ESQ.  
1900 GLADES ROAD  
SUITE 355  
BOCA RATON, FL. 33431

81 Name Bruce Gordon

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

83 21218 St. Andrews Blvd. #601

84 City

Boca Raton, FL

FL

85 Zip Code  
33433

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

Bruce Gordon

7/24/96

Signature typed or printed name of registered agent and date, if applicable.

(If not Registered Agent, Signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE D  
NAME Sciarretta, Steven A. Esq.  
STREET ADDRESS 1900 Glades Road, Suite 355  
CITY - ST - ZIP Boca Raton, FL 33431

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

DELETE

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TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE  
12 NAME Bruce Gordon, P, V, S, T  
13 STREET ADDRESS 21218 St. Andrews Blvd. #601  
14 CITY - ST - ZIP Boca Raton, FL 33433

Change Addition

21 TITLE  
22 NAME  
23 STREET ADDRESS  
24 CITY - ST - ZIP

Change Addition

31 TITLE  
32 NAME  
33 STREET ADDRESS  
34 CITY - ST - ZIP

Change Addition

41 TITLE  
42 NAME  
43 STREET ADDRESS  
44 CITY - ST - ZIP

Change Addition

51 TITLE  
52 NAME  
53 STREET ADDRESS  
54 CITY - ST - ZIP

Change Addition

61 TITLE  
62 NAME  
63 STREET ADDRESS  
64 CITY - ST - ZIP

Change Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/24/96

(407)488-7499

Date

Day Phone

CR2E034 (12/95)