

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

pg. 10/2

PROFIT CORPORATION ANNUAL REPORT
1997
FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000085930

1. Corporation Name

SUN BAY REALTY & DEVELOPMENT, INC.

20 JAN 16 AM 9:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW ADDRESS

Principal Place of Business Mailing Address
4041 - MARITIME BLVD. 4041 - MARITIME BLVD.
TAMPA, FLA. 33605 TAMPA, FLA. 33605

97-98 AR

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	11/8/95	DEC. 96?
22 City & State	27 City & State	4. FEI Number	Applied For
23 Zip	28 Zip	59-3342436	☒ Not Applicable
24 Country	29 Country	5. Certificate of Status Desired	\$8.75 Additional Fee Required
		☐	
		6. Election Campaign Financing	\$5.00 May Be Added to Fees
		Trust Fund Contribution	☐
		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	☒ Yes ☐ No

9. Name and Address of Current Registered Agent

PAUL M. ALDRIDGE, SR.
2421 - N. VALRICO RD.
SEFFNER, FLA. 33584

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

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 Paul Aldridge, Sr. PAUL M. ALDRIDGE, SR., PRESIDENT 1/12/98
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	PRESIDENT	☐ DELETE
NAME	PAUL M. ALDRIDGE, SR.	
STREET ADDRESS	2421 - N. VALRICO RD.	
CITY - ST - ZIP	SEFFNER, FLA. 33584	
TITLE	SECRETARY	☐ DELETE
NAME	SANDRA L. ALDRIDGE	
STREET ADDRESS	2421 - N. VALRICO RD.	
CITY - ST - ZIP	SEFFNER, FLA. 33584	
TITLE	VICE PRESIDENT	☐ DELETE
NAME	PAUL M. ALDRIDGE, SR.	
STREET ADDRESS	2421 - N. VALRICO RD.	
CITY - ST - ZIP	SEFFNER, FLA. 33584	
TITLE	TREASURER	☐ DELETE
NAME	ALLISON M. BROWN	
STREET ADDRESS	17 BELMONT DRIVE	
CITY - ST - ZIP	WILMINGTON, DEL.	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

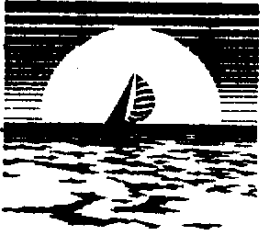
1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	2421 - N. VALRICO RD.
1.4 CITY - ST - ZIP	SEFFNER, FLA. 33584
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	2421 - N. VALRICO RD.
2.3 STREET ADDRESS	SEFFNER, FLA. 33584
2.4 CITY - ST - ZIP	
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	2421 - N. VALRICO RD.
3.3 STREET ADDRESS	SEFFNER, FLA. 33584
3.4 CITY - ST - ZIP	
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	ALLISON M. BROWN
4.3 STREET ADDRESS	200002407972--3
4.4 CITY - ST - ZIP	-01/22/98--01007--005
5.1 TITLE	****315.00 ****315.00
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Paul Aldridge, Sr. PAUL M. ALDRIDGE, SR., PRES. 1/12/98
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)

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Sun Bay Realty & Development, Inc.

1/12/98

Fla. Dept. of State
Div. of Corporations
P.O. Box 6327
Tallahassee, Fla. 32314

Greetings:

I did not receive the previous
notices sent to me.

Thanks

Paul Cellinger