

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Jun 03 1998 8:00am
Secretary of State

DOCUMENT # P96000001972
1. Corporation Name

Sunhouse VACATION RENTALS INC.

Principal Place of Business
2100 Constitution Blvd
Sarasota, FL 34231
Mailing Address
1600 Stella Drive
Sarasota, FL 34231

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

January 8, 1996

2. Principal Place of Business
21 2100 Constitution Blvd
Suite, Apt. #, etc.

2a. Mailing Address
29 1600 Stella Drive
Suite, Apt. #, etc.

4. FEI Number
65-0634211
Applied For
Not Applicable

22 City & State
23 Sarasota FL

27 City & State
29 Sarasota, FL

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

24 Zip
34231
25 Country
USA

29 Zip
34231
30 Country
USA

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30 ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Miroslav Roser
1600 Stella Drive
Sarasota, FL 34231

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

11. Pursuant to the provisions of Sections 607.0602 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 607.0605, Florida Statutes.

SIGNATURE
Signature (Sign or provide name of registered agent and file if applicable)

(NOTE: Registered Agent signature required when resigning)

5/20/98
DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
President
Miroslav Roser
1600 Stella Drive
Sarasota, FL 34231

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP
500002549075
-06/05/98--01076--004
***150.00

14. I 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: Miroslav Roser 4/29/98 941) 927-4342
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/97)