

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

FILED  
Jul 21 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P96000010504 (4)

1. Corporation Name  
SUNSET BAY DEVELOPERS, INC.



Principal Place of Business

28050 U.S. 19 NORTH  
SUITE 100  
CLEARWATER FL 34621

Mailing Address

28050 U.S. 19 NORTH  
SUITE 100  
CLEARWATER FL 34621-2600

3. Date Incorporated or Qualified

02/01/1996

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

4. FEI Number

59-3366614

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

FOX, GREGORY A  
28050 U.S. 19 NORTH  
SUITE 100  
CLEARWATER FL 34621

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

*[Signature]*  
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

4/10/97

DATE

12. OFFICERS AND DIRECTORS

TITLE PTD ☒ DELETE  
NAME ADLER, LASZLO  
STREET ADDRESS 28050 U.S. 19 NORTH, STE. 100  
CITY-ST-ZIP CLEARWATER FL 34621

TITLE VSD ☒ DELETE  
NAME FOX, GREGORY A  
STREET ADDRESS 28050 U.S. 19 NORTH, STE. 100  
CITY-ST-ZIP CLEARWATER FL 34621

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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 P ☐ Change ☒ Addition  
1.2 NAME SZASZ STAVE  
1.3 STREET ADDRESS 309 HARBOR DR.  
1.4 CITY-ST-ZIP BELLEAIR BEACH FL 33786

2.1 TITLE V ☐ Change ☒ Addition  
2.2 NAME SZASZ ROBERT  
2.3 STREET ADDRESS 355 12TH AVE N.  
2.4 CITY-ST-ZIP INDIAN ROCKS BEACH FL 33785

3.1 TITLE VS ☐ Change ☒ Addition  
3.2 NAME SZASZ MARY  
3.3 STREET ADDRESS 309 HARBOR DR.  
3.4 CITY-ST-ZIP BELLEAIR BEACH FL 33786

4.1 TITLE D ☒ Change ☐ Addition  
4.2 NAME ADLER LASZLO  
4.3 STREET ADDRESS 301 HARBOR DR.  
4.4 CITY-ST-ZIP BELLEAIR BEACH FL 33786

5.1 TITLE ☐ Change ☐ Addition  
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.

CR2E034 (9/96)