

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

FILED

May 09 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000017023 (8)

1. Corporation Name  
SUNSPOT BEACH RENTALS, INC.

Principal Place of Business  
19979 FRONT BEACH ROAD  
PANAMA CITY BEACH FL 32413

Mailing Address  
19979 FRONT BEACH ROAD  
PANAMA CITY BEACH FL 32413-4432



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 02/21/1996	3a. Date of Last Report 02/21/96
21	Suite, Apt. #, etc.	26	8317 Front Beach Rd	4. FEI Number 59-3366675	Applied For Not Applicable
22	City & State	27	17A	5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	PANAMA CITY BEACH FL	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	32407	30	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent

SINGLETARY, RICHARD L  
19979 FRONT BEACH ROAD  
PANAMA CITY BEACH FL 32413

10. Name and Address of New Registered Agent

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83 8317 Front Beach Rd  
84 Suite 17A  
85 City Zip Code  
PANAMA CITY BEACH FL 32407

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 Richard L. Singletary R.L. Singletary 4-29-97  
(Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when installing) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	STD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SINGLETARY, RICHARD L	1.2 NAME	
STREET ADDRESS	19979 FRONT BEACH ROAD	1.3 STREET ADDRESS	8317 Front Beach Rd., Suite 17A
CITY-ST-ZIP	PANAMA CITY BEACH FL 32413	1.4 CITY-ST-ZIP	PANAMA CITY BEACH FL 32407
TITLE	PD <input checked="" type="checkbox"/> DELETE	2.1 TITLE	President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SINGLETARY, DANA L	2.2 NAME	Richard J. Wells
STREET ADDRESS	19979 FRONT BEACH ROAD	2.3 STREET ADDRESS	2250 W. 86th, Suite 200
CITY-ST-ZIP	PANAMA CITY BEACH FL 32413	2.4 CITY-ST-ZIP	INDIANAPOLIS, IN. 46260
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: R.L. Singletary RICHARD L. SINGLETARY 4/29/97 904  
(Signature, typed or printed name of signing officer or director) Date Daytime Phone 233-0802

CR2E034 (9/96)