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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P96000017023 (8)

SUNSPOT BEACH RENTALS, INC. Principal Place of Business Mailing Address 19979 FRONT BEACH ROAD 8317 FRONT BEACH RD PANAMA CITY BEACH FL 32413 DO NOT WRITE IN THIS SPACE PANAMA CITY BEACH FL 32407 3. Date Incorporated or Qualified 02/21/1996 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 59-3366675 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country Zip 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No 30 24 25 29 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SINGLETARY, RICHARD L 8317 FRONT BEACH RD Street Address (P.O. Box Number is Not Acceptable) SUITE 17A 83 PANAMA CITY BEACH FL 32407 Zip Code 85 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, typed or printed name of registered agent and title if applicable gistered Agent signature requ 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE STD TITLE 1.1 TITLE L Change Addition SINGLETARY, RICHARD L NAME 1.2 NAME 8317 FRONT BEACH RD., SUITE 17A STREET ADDRESS 1,3 STREET ADDRESS PANAMA CITY BEACH FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE NAME WELLS, RICHARD J 2.2 NAME 2250 W 86TH, SUITE 200 STREET ADDRESS 2.3 STREET ADDRESS INDPLS IN CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE 3.2 NAME NAME STREET ADORESS 3.3 STREET ADDRESS 3.4. CITY - ST-ZIP CITY - ST - ZIP TITLE DELETE 4.1 TITLE Change Addition

CITY-ST-ZIP 6.4 CITY-ST-ZIP 14. I hereby certify that the information supplied with this filling 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 adjectment with an address.

4, 2 NAME

5.1 TITLE

5.2 NAME

6.1 TITLE

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

4.4 CITY - ST - ZIP

SIGNATURE:

NAME

TITLE

NAME

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIE

DELETE

DELETE

Change

Change

Addition

Addition

FILED

Feb 09 1998 8:00am

Secretary of State

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