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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000018450 (2)

1. Corporation Name

SUNSET TRAVEL INTERNATIONAL, INC.

Principal Place of Business

3104 W WATERS AVE. STE 204-B
TAMPA FL 33614

Mailing Address

3104 W WATERS AVE. STE 204-B
TAMPA FL 33614-2800

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

SULLIVAN, C.A. ESQ.
311 S MISSOURI AVE
CLEARWATER FL 34616

3. Date Incorporated or Qualified

02/26/1996

3a. Date of Last Report

4. FEI Number

59-3365076

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

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

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

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
1.4 CITY-ST-ZIP
DIRECTOR
ROBERT T. KING
4506 OLD SAYBROOK AVENUE
Tampa FL 33624

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
400002251594--0
-07/29/97--01127--011
****165.00 ****165.00

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

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
SCC 7-22-97

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

SUNSET TRAVEL INTERNATIONAL, INC.

07/16/97

CR2E034 (9/96)

(2)

**SUNSET TRAVEL
INTERNATIONAL, INC.
3102 W. Waters Ave., Ste. 104
Tampa, FL 33614**

July 16, 1997

Division of Corporation
Annual Reports Section
P.O. Box 1500
Tallahassee, FL 32302-1500

To whom it may concern:

I am submitting the Corporate Annual Report for Sunset Travel International, Inc. with a check for \$165. Robert T. King is the president of this corporation. I, Teresa Roenicke, started working for Sunset Travel on April 1, 1997 as Mr. King's Administrative Assistant. The person that was in charge of all of Mr. King's administrative duty's up and quit on him and stashed alot of important papers away. I just found these papers and among them was his 1997 Corporation Annual Report. I do realize that it was supposed to have been paid before May 1, 1997. The reason that I am writing to you is to asked if you could please wave the late fee for Mr. King since he is just starting the company and by mistake hired someone with a don't care attitude. I personally give you my promise that this will not ever happen again while I am with this company, and if in the future I am not working here, I will make sure that Mr. King remembers this incident and takes care of these documents himself.

Sincerely,



Teresa G. Roenicke
Administrative Assistant

cc: Robert T. King