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FILED
May 11 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000041322 (4)

1. Corporation Name
SUNSHINE EXPEDITIONS, INC.

Principal Place of Business

Mailing Address

4449 MAYLOR RD.
TALLAHASSEE FL 32308
US

4449 MAYLOR RD.
TALLAHASSEE FL 32303

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/09/1996

4. FEI Number

59-3441973

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

2. Principal Place of Business

21 210 N.E. 6th Avenue

Suite, Apt. #, etc.

22 Suite #5

City & State

23 Delray Beach, FL

Zip

24 33483-5540

Country

25 USA

2a. Mailing Address

26 210 N.E. 6th Avenue

Suite, Apt. #, etc.

27 Suite #5

City & State

28 Delray Beach, FL

Zip

29 33483-5540

Country

30 USA

9. Name and Address of Current Registered Agent

LASALLE, THOMAS L
5353 N. FEDERAL HWY.
SUITE 405
FT. LAUDERDALE FL 33308

10. Name and Address of New Registered Agent

81 Name

Robert A. Hutzler

82 Street Address (P.O. Box Number is Not Acceptable)

926 Banyan Drive

83

84 City

Delray Beach

FL

85 Zip Code

33483-4916

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 Robert A. Hutzler, Director

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

(NOTE: Registered Agent signature required when resigning)

DATE

4/30/98

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE

NAME KELLY, RICHARD
STREET ADDRESS 4449 MAYLOR RD.
CITY-ST-ZIP TALLAHASSEE FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
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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 Director ☒ Change ☐ Addition

1.2 NAME Robert A. Hutzler

1.3 STREET ADDRESS 926 Banyan Drive

1.4 CITY-ST-ZIP Delray Beach, FL 33483-4916

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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

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 Robert A. Hutzler, Director 4/30/98

561-274-1222

CR2E034 (10/97)