

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED

98 JUN 18 AM 9:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #
1. Corporation Name

P96000046702

Sunset Beach Hotel, INC.

Principal Place of Business

Mailing Address

8540 W GOLF BLVD
TREASURE ISLAND, FL
33706

8540 W. GOLF BLVD
TREASURE ISLAND, FL
33706

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06-03-1996

4. FLE Number

59-3392004

Applied For
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation owns or has paid the current year intangible
Personal Property Tax due June 30.

☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

Reardon, Janet CPA.
10225 ULMERTON ROAD #2
LARGO, FL 34641

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 of Agent (If not applicable, leave blank)

(Date) (If not applicable, leave blank)

Date

12. OFFICERS AND DIRECTORS

TITLE NAME

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE NAME

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE NAME

NAME

STREET ADDRESS

CITY-STATE-ZIP

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CITY-STATE-ZIP

TITLE NAME

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE NAME

NAME

STREET ADDRESS

CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE NAME

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

5. TITLE NAME

6. NAME

7. STREET ADDRESS

8. CITY-STATE-ZIP

9. TITLE NAME

10. NAME

11. STREET ADDRESS

12. CITY-STATE-ZIP

13. TITLE NAME

14. NAME

15. STREET ADDRESS

16. CITY-STATE-ZIP

17. TITLE NAME

18. NAME

19. STREET ADDRESS

20. CITY-STATE-ZIP

21. TITLE NAME

22. NAME

23. STREET ADDRESS

24. CITY-STATE-ZIP

25. TITLE NAME

26. NAME

27. STREET ADDRESS

28. CITY-STATE-ZIP

29. TITLE NAME

30. NAME

31. STREET ADDRESS

32. CITY-STATE-ZIP

SIGNATURE:

Stefan Sommerer 6-3-98 813-367-5704

CR2E034 (10/97)

SUNSET BCH HOTEL, INC
8540 W GULF BLVD
TREASURE ISLAND, FL 33706

Request taken by: mmilligan
05-28-1998

The forms you recently requested from this office are:

- (1) 201. COR Profit A/R

Should you have any questions or need any further information,
please contact us at the address below:

Division of Corporations - P.O. BOX 6327 - Tallahassee FL 32314

ATT: Reinstatement Dept.

I sent you a check for \$150.00 (#394) ON
APRIL 17, 1998, when I got my Bank Statement
this check was not cashed, CALLED & Spoke to
A LADY CALLED LINDA, who told me it must
HAVE BEEN LOST, if you Receive 1st check, Please
Return to ME. THANKS

(Enc. 100-203) Bob Sabatini MGR.