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PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000068827

1. Corporation Name

SUNSET VENTURES, INC.

Principal Place of Business

Mailing Address

6317 Powers Avenue
Jacksonville, FL 32217
Duval County

2. Principal Place of Business

2a. Mailing Address

21 6317 Powers Avenue
Suite, Apt. #, etc.

26 SAME
Suite, Apt. #, etc.

22 City & State

27 City & State

23 Jacksonville, FL

28 Zip

24 32217

29 Country

25 Duval

30

9. Name and Address of Current Registered Agent

Judy B. Oliver
136 Carroll Street
P.O. Box 1133
Islamorada, FL 33036
Monroe County

81 Name

Judy B. Oliver

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

6317 Powers Avenue

83 City

Jacksonville, FL

84 Zip Code

FL 32217

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

Judy B. Oliver, Secretary

Judy B. Oliver, Secretary

3/3/99

12. OFFICERS AND DIRECTORS

TITLE

V

XX DELETE

NAME

Edward M. Sterling

STREET ADDRESS

7132 Andalusia Avenue

CITY-STATE-ZIP

Jacksonville, FL 32217

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