

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

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97 JUL 28 PM 1:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000075246 (4)

1. Corporation Name
SUN-LAKES REALTY, INC.

97-AR
CM



Principal Place of Business 1633 EAST VINE STREET SUITE 201 KISSIMMEE FL 34744-3705	Mailing Address 1633 EAST VINE STREET SUITE 201 KISSIMMEE FL 34744-3705
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3. Date Incorporated or Qualified 09/09/1996	3a. Date of Last Report N/A
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2. Principal Place of Business 21 1633 EAST VINE STREET	2a. Mailing Address 26 1633 EAST VINE STREET
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Suite, Apt. #, etc. 22 SUITE 202	Suite, Apt. #, etc. 27 SUITE 202
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City & State 23 KISSIMMEE FL	City & State 28 KISSIMMEE FL
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Zip 24 34744-3705	Country 25 USA	Zip 29 34744-3705	Country 30 USA
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4. FEI Number 59-3404968	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
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8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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9. Name and Address of Current Registered Agent

HAWKINS, TERENCE S
1633 EAST VINE STREET
SUITE 201
KISSIMMEE FL 34744-3705

10. Name and Address of New Registered Agent

81 Name HAWKINS, TERENCE S
82 Street Address (P.O. Box Number is Not Acceptable) 1633 EAST VINE STREET
83 SUITE 202
84 City KISSIMMEE FL 85 Zip Code 34744-3705

11. Pursuant to the provisions of Sections 607.1502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, in 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  ISAGNUE S.C. HAWKINS OWNBR 4/19/97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP. SEC. TREA. GERARD J HALLORAN 556 BITTERWOOD COURT KISSIMMEE FL 34743	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	100002259751-1 -08/06/97--01095--021 ****165.00 ****165.00	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 supplementary 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 registered agent 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.

CR2E034 (9/96)