

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
 AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

**FILED**  
**Jul 22, 1999 8:00 am**  
**Secretary of State**

07-22-1999 90010 018 \*\*\*150.00

0071578

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # P96000101120

1. Corporation Name  
**SUN PAPER ADVISORS, INC.**

Principal Place of Business  
 777 SO FLAGLER DRIVE  
 WEST TOWER 8TH FLOOR  
 WEST PALM BEACH FL 33401

Mailing Address  
 777 SO FLAGLER DRIVE  
 WEST TOWER 8TH FLOOR  
 WEST PALM BEACH FL 33401

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/16/1996

4. FEI Number

65-0749731

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 owes the current year Intangible Personal Property.

Yes

No

2. Principal Place of Business

21 5355 TOWN CENTER ROAD

2a. Mailing Address

26 5355 TOWN CENTER ROAD

Suite, Apt. #, etc.

22 SUITE 802

Suite, Apt. #, etc.

27 SUITE 802

City & State

23 BOCA RATON, FL

City & State

28 BOCA RATON, FL

Zip

24 33486

Country

25 U.S.A.

Zip

29 33486

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY  
 1201 HAYS ST  
 TALLAHASSEE FL 32301

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 P  DELETE

NAME LEVER, MARC J  
 STREET ADDRESS 12 BERMUDA LAKE DR  
 CITY-ST-ZIP PALM BEACH GARDENS FL

TITLE VP  DELETE

NAME KROSE, RODGER  
 STREET ADDRESS 1141 SW 19TH AVE  
 CITY-ST-ZIP BOCA RATON FL

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 LEDER, MARC J  
 1.3 STREET ADDRESS 6807 ROYAL ORCHID CIRCLE  
 1.4 CITY-ST-ZIP DELRAY BEACH, FL 33446

2.1 TITLE  Change  Addition

2.2 NAME KROUSE, RODGER

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: *Marc Leder* SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/15/99 Date

(561) 394-0550 Daytime Phone #

CR2E034 (5/99)

593662-90010-18

Sun Paper Advisors, Inc.  
5355 Town Center Road, Suite 802  
Boca Raton, FL 33486

July 15, 1999

Division of Corporations  
Annual Reports Filings  
P.O. Box 1500  
Tallahassee, FL 32302-1500

RE: Sun Paper Advisors, Inc., FEI # 65-0749731

Enclosed please find our Annual Report for 1999 along with check #1627 for \$150.00 in lieu of the \$550.00 fee. Although the packet states that this is the 2<sup>nd</sup> Notice from the Florida Department of State, this is the first time we have received this notice. This discrepancy could possibly be due to the incorrect address included on the report.

Please accept this payment in good faith and note that we would have been timely had the packet reached us the first time as evidenced by our timely filing of other "Sun" entities. (Namely, Sun Capital Partners, Inc., Sun Capital Advisors, Inc., and Sun Multimedia Advisors, Inc.)

If you have any questions or need additional information, please do not hesitate to call at (561) 394-0550.

Sincerely,



Marc J. Leder