

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 21, 1999 8:00 am
Secretary of State
 07-21-1999 90016 018 ***150.00

202/100

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # **P97000005053**

1. Corporation Name
SUN HARBOR REALTY GROUP, INC.



Principal Place of Business: 233 28 ST WEST PALM BCH FL 33407
 Mailing Address: 233 28 ST WEST PALM BCH FL 33407

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **01/13/1997**
 4. FEI Number: **65-0722878**
 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 Suite, Apt. #, etc.: 22 City & State: 23 Zip: 24 Country: 25
 2a. Mailing Address: 26 Suite, Apt. #, etc.: 27 City & State: 28 Zip: 29 Country: 30

9. Name and Address of Current Registered Agent

RUFFOLO, PHILIP J
233 28 ST
WEST PALM BCH FL 33407

10. Name and Address of New Registered Agent

81 Name: 82 Street Address (P.O. Box Number is Not Acceptable): 83 City: 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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	P <input type="checkbox"/> DELETE
NAME	RUFFOLO, PHILIP J
STREET ADDRESS	233 28 ST
CITY-ST-ZIP	WEST PALM BCH FL 33407
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 any attachment with an address.

SIGNATURE: _____ **6-30-99** **561-804-9172**

CR2E034 (5/99)

P97000005053
593162-90016-18

**SUN HARBOR
REALTY GROUP, INC.**

LICENSED REAL ESTATE BROKERS

233 28TH STREET
WEST PALM BEACH, FL 33407
561-804-9172

July 1, 1999

Annual Reports Division
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam

Please accept the \$150 enclosed as full payment for my annual report. Payment was sent in on April 26, 1999 on my check #1261. This check has not cleared the bank, however. When I received the second notice yesterday, June 30th, I called immediately and the representative that answered the phone told me to resend payment with this letter. Enclosed you will find a copy of the check that was written back in April.

I do appreciate your assistance and thank you for your consideration in this matter.

Sincerely,


Philip Ruffolo
President

P97000005053
593162-90016-18

650.487.6059 option 2

TAX DEDUCTIBLE ITEM

SUN HARBOR REALTY GROUP, INC. 07-97
PH 561-804-9172

1261

63-8735/2870
BRANCH 009

4-26-19

BAL FORD	
THIS ITEM	15.00
BALANCE	
DEPOSIT	
OTHER	
BAL FORD	

FIDELITY FEDERAL
SAVINGS BANK OF FLORIDA

NOT NEGOTIABLE

⑆ 267087358⑆ 2300000910076⑆ 26⑆