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FILED  
Apr 29 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P97000008226 (7)  
1. Corporation Name  
SUNSPOT, INC.



Principal Place of Business Mailing Address  
551 N.W. 77TH STREET 551 N.W. 77TH STREET  
SUITE 211 SUITE 211  
BOCA RATON FL 33487 BOCA RATON FL 33487

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address  
21 1801 S. Federal Hwy 26 1801 S. Federal Hwy  
Suite, Apt. #, etc. Suite, Apt. #, etc.  
22 Suite 202 27 Suite 202  
City & State City & State  
23 Delray Beach, FL 33483 28 Delray Beach, FL 33483  
Zip Country Zip Country  
24 33483 25 U.S.A. 29 33483 30 U.S.A.

3. Date Incorporated or Qualified  
01/27/1997  
4. FEI Number 65-0727270 Applied For  
Not Applicable  
5. Certificate of Status Desired ☐ \$8.75 Additional  
Fee Required  
6. Election Campaign Financing ☐ \$5.00 May Be  
Trust Fund Contribution Added to Fees  
8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GOTTLIEB, FREDRIC I ESQ  
551 N.W. 77TH STREET  
SUITE 211  
BOCA RATON FL 33487

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 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
TITLE DP ☐ DELETE 1.1 TITLE ☐ Change ☐ Addition  
NAME GOTTLIEB, FREDRIC I 1.2 NAME  
STREET ADDRESS 551 N.W. 77TH STREET 1.3 STREET ADDRESS  
CITY-ST-ZIP BOCA RATON FL 33487 1.4 CITY-ST-ZIP  
TITLE P/VP/S/T/D ☐ DELETE 2.1 TITLE ☐ Change ☐ Addition  
NAME Carl DeSantis 2.2 NAME  
STREET ADDRESS 1801 S. Federal Hwy. ste 202 2.3 STREET ADDRESS  
CITY-ST-ZIP Delray Beach, FL 33483 2.4 CITY-ST-ZIP  
TITLE ☐ DELETE 3.1 TITLE ☐ Change ☐ Addition  
NAME 3.2 NAME  
STREET ADDRESS 3.3 STREET ADDRESS  
CITY-ST-ZIP 3.4 CITY-ST-ZIP  
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STREET ADDRESS 6.3 STREET ADDRESS  
CITY-ST-ZIP 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: [Signature] (5W) 27444M

CP2E034 (10/97)