

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

FILED

Apr 28 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT #

1. Corporation Name

SUNSHINE BENEFIT SERVICES, INC.

997000047 334

Principal Place of Business

9100 Coral Way Suite 8
Miami, FL 33165

Mailbox Address

9100 Coral Way Suite 8
Miami, FL 33165

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
May 27, 1997

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29

30

4. FEI Number
65-0757699

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 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

Fred J. Sandlin
5606 US 27 North
Sebring, FL 38372

81 Name

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

5825 US 27 North

83

84 City

Sebring

FL

85

Zip Code

33870

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 aware with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Fred J. Sandlin

(If the Registered Agent's signature is required when filing)

DATE

12. OFFICERS AND DIRECTORS

1. P/D
NAME Martin E. Urra
STREET ADDRESS 9100 Coral Way Suite 8
CITY, ST, ZIP Miami, FL 33165

☐ DELETE

2. V/D
NAME Fred J. Sandlin
STREET ADDRESS 5606 US 27 North
CITY, ST, ZIP Sebring, FL 33872

☐ DELETE

3. S/T/D
NAME Francisco J. Diaz 'Pou
STREET ADDRESS 9100 Coral Way, Suite 8
CITY, ST, ZIP Miami, FL 33165

☐ DELETE

4. ☐ DELETE

5. ☐ DELETE

6. ☐ DELETE

7. ☐ DELETE

8. ☐ DELETE

9. ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1. NAME

2. STREET ADDRESS

3. CITY, ST, ZIP

4. ☒ Change ☐ Addition

5. NAME

6. STREET ADDRESS

7. CITY, ST, ZIP

8. ☐ Change ☐ Addition

9. NAME

10. STREET ADDRESS

11. CITY, ST, ZIP

12. ☐ Change ☐ Addition

13. NAME

14. STREET ADDRESS

15. CITY, ST, ZIP

16. ☐ Change ☐ Addition

17. NAME

18. STREET ADDRESS

19. CITY, ST, ZIP

20. ☐ Change ☐ Addition

21. NAME

22. STREET ADDRESS

23. CITY, ST, ZIP

24. ☐ Change ☐ Addition

25. NAME

26. STREET ADDRESS

27. CITY, ST, ZIP

28. ☐ Change ☐ Addition

29. NAME

30. STREET ADDRESS

31. CITY, ST, ZIP

300002504458
-04/29/98--01012--003
***150.00

SIGNATURE:

Fred J. Sandlin

(If the Registered Agent's signature is required when filing)

4-16-98

DATE

Signature Number

CR2E034 (10/97)