

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

FILED
Apr 02 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P97000054331 (8)**

1. Corporation Name

SUN AMERICA MELBOURNE, INC.



Principal Place of Business

Mailing Address

**50 COCOANUT ROW
SUITE 221
PALM BEACH FL 32324-80**

**50 COCOANUT ROW
SUITE 221
PALM BEACH FL 32324-80**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 505 S. Flagler Drive		26 505 S. Flagler Drive		06/19/1997	
22 Suite 401		27 Suite 401		4. FEI Number	
23 West Palm Beach FL		28 West Palm Beach FL		65-0761259	
24 33401		29 33401		Applied For	
25 USA		30 USA		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

**FROMSON, SHELDON
50 COCOANUT ROW
SUITE 221
PALM BEACH FL 32324-80**

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	505 S. Flagler Drive
84	Suite 401
85	West Palm Beach FL 33401

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 fee if applicable

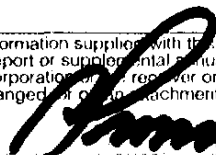
(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	President/Treasurer	1.1 TITLE	
NAME	Sheldon Fromson	1.2 NAME	
STREET ADDRESS	505 S. Flagler Drive	1.3 STREET ADDRESS	
CITY-ST-ZIP	West Palm Beach FL 33401	1.4 CITY-ST-ZIP	
TITLE	Secretary	2.1 TITLE	
NAME	Lawrence Sherman	2.2 NAME	
STREET ADDRESS	100 Erieview	2.3 STREET ADDRESS	
CITY-ST-ZIP	Cleveland, Ohio 44114	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 and am authorized 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 if an attachment with an address.

SIGNATURE:



SHELDON FROMSON, PRES. 3/10/98 561-832-3200

CR2E034 (10/97)