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

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **P98000022166**1. Corporation Name

SUNBURST DAY SALON, INC.

Dringing! Diago of Business

Mailing Address

FILED Apr 15, 1999 8:00 am Secretary of State

04-15-1999 90075 031 ***150.00



| Fillicipal Flace of business | Malling Modicas | | | | |
|---|--|---|--|-----------------------------------|--|
| 1092 U.S. 27 NORTH AKE PLACID FL 33852 | 1092 U.S. 27 NORTH LAKE PLACID FL 33852 | | DO NOT WRITE IN THIS | SPACE | |
| | | | 3. Date Incorporated or Qualifed | | |
| | | | 03/09/1998 | | |
| 2. Principal Place of Business | 2a. Mailing Address | | 4. FEI Number | Applied For | |
| 4 | 26 | | 65-0821812 | Not Applicable | |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. | | 5. Certificate of Status Desired | \$8.75 Additional Fee Required | |
| City & State | City & State | | 6. Election Campaign Financing Trust Fund Contribution | \$5.00 May Be Added to Fees | |
| Zip Country | | untry | This corporation owes the current year In Personal Property Tax. | itangible ✓ Yes □ No | |
| 9. Name and Address of Current Registered Agent | | Τ | 10. Name and Address of New Registered Agent | | |
| SAPP, KIMBERLY L | | 81 Name | | | |
| 425 SOUTH COMMERCED AVENUE | | 82 Street Address (P.O. Box Number is Not Acceptable) | | | |
| SEBRING FL 33870 | | 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: Re | egistered Agent signature re | equired when reinstating) DATE |
|----------------|---|------------------------------|--|
| 12. | OFFICERS AND DIRECTORS | 13. | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |
| TITLE | D DELETE | 1.1 TITLE | Change Addition |
| NAME. | FAUST, STACIE L | 1.2 NAME | <u>-</u> ' |
| STREET ADDRESS | 1092 U.S. 27 NORTH | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | LAKE PLACID FL 33852 | 1.4 CITY-ST-ZIP | |
| TITLE . , . | - □ DELETE | 2.1 TITLE | ☐ Change ☐ Addition |
| NAME | | 2.2 NAME | |
| STREET ADDRESS | | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 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 | |
| ΠLE | ☐ DELETE | 4.1 TITLE | Change Addition |
| NAME | | 4. 2 NAME | i ' |
| STREET ADORESS | | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 4.4 CITY-ST-ZIP | |
| TITLE \$1.50 | → DELETÉ | 5.1 TITLE | ☐ Change ☐ Addition |
| NAME | | 5.2 NAME | , - |
| STREET ADDRESS | | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | · | 5.4 CITY-ST-ZIP | |
| TITLE | . DELETE | 6.1 TITLE | Change Addition |
| NAME | | 6.2 NAME | · · |
| STREET ADORESS | | 6.3 STREET ADDRESS | - |
| CITY-ST-ZIP | | 6.4 CITY-ST-ZIP | Tin Section 119 07/3/(i) Florida Statutes 1 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, with all other like empowered.

SIGNATURE: