


FILED
Mar 17, 1999 8:00 am
Secretary of State

03-17-1999 90148 017 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS																																																													
DOCUMENT # P98000025454 1. Corporation Name SUNSET INVESTMENTS OF PENSACOLA, INC.																																																															
Principal Place of Business 701 PENSACOLA BEACH BLVD. PENSACOLA BEACH FL 32561		Mailing Address 701 PENSACOLA BEACH BLVD. PENSACOLA BEACH FL 32561																																																													
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9. Name and Address of Current Registered Agent BOOKMAN, ALAN B 30 SOUTH SPRING STREET PENSACOLA FL 32501		10. Name and Address of New Registered Agent 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 <u>[Signature]</u> DATE <u>2/10/99</u>																																																															
12. OFFICERS AND DIRECTORS <table border="1"> <tr> <td>TITLE</td> <td>President</td> <td><input type="checkbox"/> DELETE</td> </tr> <tr> <td>NAME</td> <td>Greg Gordan</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>1577 Boulevard Menor</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>Pensacola, Beach, FL 32561</td> <td></td> </tr> <tr> <td>TITLE</td> <td>Officer</td> <td><input type="checkbox"/> DELETE</td> </tr> <tr> <td>NAME</td> <td>Buck Emerson</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>917 Gendolier Blvd</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>Gulf Breeze, FL 32561</td> <td></td> </tr> <tr> <td>TITLE</td> <td>Officer</td> <td><input type="checkbox"/> DELETE</td> </tr> <tr> <td>NAME</td> <td>Robert Depew</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>2573 Mary Fox Drive</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>Gulf Breeze, 32561</td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td><input type="checkbox"/> DELETE</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td><input type="checkbox"/> DELETE</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>				TITLE	President	<input type="checkbox"/> DELETE	NAME	Greg Gordan		STREET ADDRESS	1577 Boulevard Menor		CITY-ST-ZIP	Pensacola, Beach, FL 32561		TITLE	Officer	<input type="checkbox"/> DELETE	NAME	Buck Emerson		STREET ADDRESS	917 Gendolier Blvd		CITY-ST-ZIP	Gulf Breeze, FL 32561		TITLE	Officer	<input type="checkbox"/> DELETE	NAME	Robert Depew		STREET ADDRESS	2573 Mary Fox Drive		CITY-ST-ZIP	Gulf Breeze, 32561		TITLE		<input type="checkbox"/> DELETE	NAME			STREET ADDRESS			CITY-ST-ZIP			TITLE		<input type="checkbox"/> DELETE	NAME			STREET ADDRESS			CITY-ST-ZIP		
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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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/10/99

Date of Filing

CR2E034 (1/98)