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Mar 05, 1999 8:00 am
Secretary of State

03-05-1999 90113 024 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000053467

1. Corporation Name

SUNBURST PROPERTIES, INC.

Principal Place of Business

961 HILLSBORO MILE
HILLSBORO FL 33062

Mailing Address

961 HILLSBORO MILE
HILLSBORO FL 33062

2. Principal Place of Business

21 21 West High Point Rd.

Suite, Apt. #, etc.

22 City & State

23 STUART, FL

24 34996 25 U.S.

2a. Mailing Address

26 21 West High Point Rd.

Suite, Apt. #, etc.

27 City & State

28 STUART, FL

29 34996 30 U.S.

9. Name and Address of Current Registered Agent

LAMB, MARION D III
1972 RAYMOND DIEHL RD
TALLAHASSEE FL 32308

3. Date Incorporated or Qualified

06/15/1998

4. FEI Number

65-0857485

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 the current year Intangible
Personal Property Tax.

☐

Yes

☒

No

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE Sec / Treas, U.P. ☒ DELETE
NAME Harry S. Patten
STREET ADDRESS 961 Hillsboro mile
CITY-ST-ZIP Hillsboro, FL 33062

TITLE Pres / CEO, Sec / Treas ☐ DELETE
NAME Stanley Walker
STREET ADDRESS 21 West High Point Rd.
CITY-ST-ZIP Stuart, FL 34996

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2-18-99

843-875-9313

CR2E034 (11/98)