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May 13, 1999 8:00 am
Secretary of State

05-13-1999 90017 032 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

1997/1998

DOCUMENT # P98000056263

1. Corporation Name

Sutton International Products, Inc.

Principal Place of Business

Mailing Address

729 Ibsen Ave.

ORLANDO, FL 32809

3. Date Incorporated or Qualified
JUNE 22, 1998

3a. Date of Last Report

4. FEI Number

59-3522580V

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☒

No

2. Principal Place of Business

21 FLORIDA 729 Ibsen Ave

Suite, Apt. #, etc.

22

City & State

ORLANDO

Zip

32809

Country

ORANGE

2a. Mailing Address

26 729 Ibsen Ave

Suite, Apt. #, etc.

27

City & State

ORLANDO FL

Zip

32809

Country

ORANGE

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 Tylene K. Sutton, President

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

(NOTE: Registered Agent signature required when reinstating)

April 23, 1999

DATE

12. OFFICERS AND DIRECTORS

TITLE President ☐ DELETE

NAME Tylene K. Sutton

STREET ADDRESS 729 Ibsen Ave ORLANDO FL 32809

CITY - ST - ZIP

TITLE TREASURER ☐ DELETE

NAME JOSHUA E. Sutton

STREET ADDRESS 729 Ibsen Ave

CITY - ST - ZIP

ORLANDO FL 32809

TITLE DIRECTOR ☐ DELETE

NAME JANET GROVER

STREET ADDRESS 6608 36th AVE Drive West

CITY - ST - ZIP

BRADENTON, FL 34209

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 do 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

SIGNATURE: Tylene K. Sutton, President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 23, 1999 407-812-7314

DATE

DAYTIME PHONE #

CR2E034 (9/96)