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May 10, 1999 8:00 am
Secretary of State

05-10-1999 90291 046 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # **998000091791**

1. Corporation Name

Sunrise Bay Vero, Inc.

Principal Place of Business

Mailing Address

**3936 S. Semoran Blvd.
Suite 1508
Orlando, Florida
32822**

**3936 S. Semoran Blvd.
Suite 1508
Orlando, Florida
32822**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

October 23, 1998

4. FEI Number

59-3571700

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

2. Principal Place of Business

2a. Mailing Address

2510 S. Highway A1A

PO Box 729

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Ft. Pierce, FL

City & State

Melbourne, FL

Zip

34949

Country

USA

Zip

32902

Country

USA

9. Name and Address of Current Registered Agent

**Robert DeHarder
3936 S. Semoran Blvd.
Suite 1508
Orlando, Florida
32822**

81. Name

Juanita N. Waddell

82. Street Address (P.O. Box Number is Not Acceptable)

105 S. Riverside Drive

83. Suite

Suite 150

84. City

Indianapolis

FL

85. Zip Code
32903

11. Pursuant to the provisions of Sections 607.0502 and 607.1509, 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

Juanita N. Waddell

Juanita N. Waddell

DATE

4-26-99

12. OFFICERS AND DIRECTORS ☐ DELETE

**D, P, S, T
Robert DeHarder
3936 S. Semoran Blvd. Suite 1508
Orlando, Florida 32822**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ Change ☐ Addition

**D, P, S, T
Robert DeHarder
2510 S. Highway A1A
Ft. Pierce, FL 34949**

TITLE ☐ DELETE

NAME

STREET ADDRESS

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