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Apr 22, 1999 8:00 am
Secretary of State

04-22-1999 90132 014 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # S35942

1. Corporation Name
SUN IRRIGATION SERVICES, INC.

SUN SERVICES

Principal Place of Business

402 13TH ST. SW
RUSKIN FL 33570
US

Mailing Address

P. O. BOX 5337
SUN CITY FL 33571
US

1117 Oxbow Rd
Wimauma, FL 33598

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/04/1991

4. FEI Number

59-3102751

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

21 1117 Oxbow Rd

2a. Mailing Address

26 Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 Wimauma

24 Zip Country

25 33598 26

27 Country

28 1117 Oxbow Rd

29 33598 30

9. Name and Address of Current Registered Agent

MEREDITH, GREG ALAN
4022 13TH STR SW
RUSKIN FL 33570

10. Name and Address of New Registered Agent

81 Name

MEREDITH, GREG ALAN

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

1117 Oxbow Rd

83

84 City

Wimauma

FL

85 Zip Code

33598

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

4/14/99

12. OFFICERS AND DIRECTORS

TITLE D
NAME MEREDITH, GREGORY ALAN
STREET ADDRESS 4022 13TH STR SW
CITY-ST-ZIP RUSKIN FL

TITLE D
NAME MEREDITH, STACEY LYNN
STREET ADDRESS 402 13TH STR SW
CITY-ST-ZIP RUSKIN FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 1117 Oxbow Rd
1.4 CITY-ST-ZIP Wimauma, FL 33598

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS 1117 Oxbow Rd
2.4 CITY-ST-ZIP Wimauma, FL 33598

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

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

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

6.1 TITLE
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, upon 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 #

4/14/99

CR2034 (1-1-98)