

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 8, 1996.
AMOUNT DUE ON OR BEFORE 8/8/96: \$225 (IF DISSOLVED, RETURN AMOUNT DUE TO REINSTATE: \$275)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED

1995 JUL 11 AM 9:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V02866

(4)

1. Corporation Name

SUN SHIP INTERNATIONAL, INC.

Principal Place of Business

2619 BIGELOW DRIVE
SARASOTA FL 34239

Mailing Address

2619 BIGELOW DRIVE
SARASOTA FL 34239

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/23/1991

3a. Date of Last Report

05/10/1994

4. FEI Number

65-0302297

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution



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 5671 McIntosh Rd.

2a. Mailing Address

26 SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Sarasota, FL

City & State

28

Zip

24 34233

Country

25 U.S.A.

Zip

29

Country

30

9. Name and Address of Current Registered Agent

WOLF, WAYNE

2619 BIGELOW DRIVE

SARASOTA FL 34239

10. Name and Address of New Registered Agent

81 Name

Brett J. Joiner

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

5671 McIntosh Rd.

83

84 City

Sarasota

FL

85 Zip Code

34233

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

Brett J. Joiner

Brett J. Joiner

07/06/95

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

(NOTE: Registered Agent signature required when renewing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	WOLF, WAYNE
STREET ADDRESS	2619 BIGELOW DRIVE
CITY - ST - ZIP	SARASOTA 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	P	☒ Change ☐ Addition
1.2 NAME	Melina S. Joiner	
1.3 STREET ADDRESS	5671 McIntosh Rd.	
1.4 CITY - ST - ZIP	Sara. FL. 34233	
2.1 TITLE	VP	☒ Change ☐ Addition
2.2 NAME	Brett J. Joiner	
2.3 STREET ADDRESS	5671 McIntosh Rd.	
2.4 CITY - ST - ZIP	Sara. FL. 34233	
3.1 TITLE	T	☒ Change ☐ Addition
3.2 NAME	Evelyn M. Fosnight	
3.3 STREET ADDRESS	5673 McIntosh Rd.	
3.4 CITY - ST - ZIP	Sara. FL. 34233	
4.1 TITLE	S	☒ Change ☐ Addition
4.2 NAME	Eugene H. Fosnight	
4.3 STREET ADDRESS	5673 McIntosh Rd.	
4.4 CITY - ST - ZIP	Sara. FL. 34233	
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 is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Brett J. Joiner

Brett J. Joiner

7/06/95

(941) 922-5659

SIGNATURE AND TYPE IN PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (3/95)