

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 13 AM 11:35

DOCUMENT # **V05302 (7)**

1. Corporation Name
SUN SPORTS OPTICS, INC.

Principal Place of Business: **Melbourne**
840 N. COCOA BLVD.
SUITE D
COCOA FL 32922

(DO NOT WRITE IN THIS SPACE)

3. Filing period or calendar year: **01/09/1992** 3a. Expiry Date Report: **02/07/1994**
4. FEI Number: **59-3162082** Applied For: Not Applicable:
5. Certificate of status (Degree): **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$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: 2a. Mailing Address:
21 **1751 Sarno Rd.** 26 **1751 Sarno Rd.**
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 **Suite 5** 27 **Suite 5**
City & State City & State
23 **Melbourne, FL** 28 **Melbourne, FL**
Zip Country Zip Country
24 **32935** 25 **USA** 29 **32935** 30 **USA**

9. Name and Address of Current Registered Agent

CAPITAL CONNECTION INC.
417 EAST VIRGINIA STREET
SUITE 1
TALLAHASSEE FL 32301

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 607.1506, 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 of the present holder of registered office and the filer/signer)

(Signature of Registered Agent, registered preparer, or preparer when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	SWANSON, BARRY E
STREET ADDRESS	840 N. COCOA BLVD.
CITY- ST- ZIP	COCOA FL 32922
TITLE	V
NAME	WINSLOW, DOROTHY
STREET ADDRESS	840 N. COCOA BLVD.
CITY- ST- ZIP	COCOA FL
TITLE	V
NAME	LANGE, PATRICK W.
STREET ADDRESS	840 N. COCOA BLVD.
CITY- ST- ZIP	COCOA FL
TITLE	V
NAME	KNODER, RAYMOND G.
STREET ADDRESS	840 N. COCOA BLVD
CITY- ST- ZIP	COCOA FL
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	SWANSON, Barry E.	
13 STREET ADDRESS	1751 Sarno Rd. Suite 5	
14 CITY- ST- ZIP	Melbourne, FL 32935	
21 TITLE	V/S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	WINSLOW, DOROTHY J.	
23 STREET ADDRESS	1751 Sarno Rd. Suite 5	
24 CITY- ST- ZIP	Melbourne, FL 32935	
31 TITLE	V/T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	LANGE, W. Patrick	
33 STREET ADDRESS	1751 Sarno Rd. Suite 5	
34 CITY- ST- ZIP	Melbourne, FL 32935	
41 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	delete KNODER: no longer	
43 STREET ADDRESS	an officer as of 31 Dec 94	
44 CITY- ST- ZIP		
51 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME		
53 STREET ADDRESS		
54 CITY- ST- ZIP		
61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS		
64 CITY- ST- ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and is true, not equally for the reasons to state for as set forth in the Florida Statutes. I further certify that the information indicated on the annual report or supplemental annual report is true and accurate and that the corporate status has the same legal effect as if made under oath; that I am an officer or director of the corporation or the treasurer or another 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 only as an attachment with an address.

SIGNATURE: *D. Winslow* **Dorothy J. WINSLOW** 7 February 1995
407-253-4566