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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # V10810

SUNBURST HOLDING CORP.

FILED Jan 21, 1999 8:00am Secretary of State 01-21-1999 90025 022 ***150.00



| Principal Plac | ce of Business | Mailing | Auaress | | | | | | | | | | | | | |
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| Larry Surie | | | | |]] | , | | | | | | F | | | | |
| 11. Pursuant | to the provisions of Sections 607.0 | 0502 and 607.150 | 08, Florida Statu | ites, the al | bove-n | amed corpo | oration | submits t | nis state | ement fo | or the | ourpose | of cha | inging i | ts registered | ┑ |
| office or | registered agent, or both, in the Sta | ate of Florida. Su | ch change was a | authorized | d by the | e corporatio | on's boa | ard of dire | ctors. I | hereby | accep | the app | ointm | ent as | registered | - [|
| Althagent: Pa | am familiar with, and accept the obli | ligations of, Section | on 607.0505, Fid | orida Stati | utes. | | | | | | | | | | | |
| SIGNATURE | | • | | | | | | | | | | | | | | |
| | 0) | | | | | | | | | | | | | | | |
| | Signature, typed or printed name of registered a | | | | Agent s | gnature required | | | - | | | DATE | | | | |
| 12. | | AND DIRECTOR | RS | E: Registered | l Agent si | gnature required | | | S/CHAN | IGES T | O OFF | | AND [| DIRECT | ORS IN 12 | |
| 12. | | | | | | gnature required | | | S/CHAN | GES T | O OFF | | | DIRECT | | |
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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 of the feceiver 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, with all other like empowered.

SIGNATURE:

CR2E034 (11/98)