

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Apr 30, 1999 8:00 am
Secretary of State

04-30-1999 90099 019 ***150.00

DOCUMENT # V19449

1. Corporation Name
SUNRISE MARKETING SERVICES, INC.

Principal Place of Business
1450 KASTNER PL
SUITE 116
SANFORD FL 32771
US

Mailing Address
P.O. BOX 0955
SANFORD FL 32772-0955
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/10/1992

4. FEI Number

59-3123669

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 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip Country

9. Name and Address of Current Registered Agent

KELLEY, KEVIN E.
4201 ROCKYRIDGE PL
SANFORD FL 32773

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 607.1508, 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

12. OFFICERS AND DIRECTORS

TITLE P
NAME KELLEY, KEVIN
STREET ADDRESS 4201 ROCKYRIDGE PL
CITY-ST-ZIP SANFORD FL

TITLE VP
NAME KELLEY, JENNIFER C.
STREET ADDRESS 454 SAND COVE DR
CITY-ST-ZIP SANFORD FL

TITLE ☒ DELETE
NAME KELLEY, LISA A.
STREET ADDRESS 4201 ROCKYRIDGE PL
CITY-ST-ZIP SANFORD FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P
1.2 NAME KELLEY, KEVIN
1.3 STREET ADDRESS 162 GOLFSIDE CIRCLE
1.4 CITY-ST-ZIP SANFORD FL 32773

2.1 TITLE VP
2.2 NAME KELLEY, JENNIFER C.
2.3 STREET ADDRESS 162 GOLFSIDE CIRCLE
2.4 CITY-ST-ZIP SANFORD FL 32773

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

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

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 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, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE KELLEY

4-9-99

407-321-6100

Date

Daytime Phone #

CR2E034 (11/98)

0067695