SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) , PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # V29980 (2)SUN QUEST DEVELOPMENT, INC. Principal Place of Business Mading Address 3195 S. MCCALL RD 3195 S. MCCALL RD. ENGLEWOOD FL 34224 ENGLEWOOD FL 34224 3. Date Incorporated or Qualified 3a. Date of Last Report 04/21/1992 05/01/1995 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0327059 Not Applicable 21 26 Suite, Apt #, etc Suite, Apt. #, etc. \$8,75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Ζip Country Country Zιρ 8. This corporation has liability for intangible tax under s. 199.032 Yes No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name SODERQUIST, CHARLES E. 3195 SOUTH MCCALL ROAD 82 Street Address (P.O. Box Number is Not Acceptable) ENGLEWOOD FL 34224 83 Zip Code 84 City 85 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. Thereby accept the appointment as registered agent. Familiar with, and accept the obligations of Section 607.0505, Florida Statutes. SIGNATURE Signature 1, j.e.3 or j (NCITE Registered Agent signatore required when recestating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96%)12 OFFICERS AND DIRECTORS 13. DELETE Change Addition TITLE 1.1 TITLE SODERQUIST, CHARLES E. 1.2 NAME STREET ADDRESS 3195 S. MCCALL RD. 1.3 STREET ADDRESS **ENGLEWOOD FL** 14 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 2 1 TIFLE STEANS, HARRISON I. NAME 2.2 NAME 1900 MEADOW LANE STREET ADDRESS 2.3 STREET ADDRESS BANNOCKBURN IL CITY-ST-ZIP 2 4 CITY - ST - ZIP DELETE Change Addition 3 1 TITLE TITLE 32 NAME NAME STREET ADDRESS 3 3 STREET ADDRESS 3 4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4 2 NAME STREET ADDRESS 4 3 STREET ADORESS 4 4 CITY - ST - 71P CITY-ST-ZIP DELETE Change Addition TITLE 5 1 TITLE 5 2 NAMÉ 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY-SY-ZIP DELETE 6 1 TITLE Change Addition TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST - ZIP CITY - ST - ZIP 14. I do hereby certify that the information supplied with this fising is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(x). 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 617. Florida Statutes, and that my name appears or on an attach ment with an address SIGNATURE

SIGNING OFFICER OR DIRECTOR

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