

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

FILED

Apr 04 1997 8:00am  
Secretary of StatePROFIT  
CORPORATION  
ANNUAL REPORT  
1997FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # V35097

(7)

1. Corporation Name

SIGN OF THE SUN, INC.

Principal Place of Business

51 TIDY ISLAND BLVD.  
BRADENTON FL 34210

Mailing Address

51 TIDY ISLAND BLVD.  
BRADENTON FL 34210-3302

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 217 OAK AVE		26 217 OAK AVE		05/08/1992		08/14/1996	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number		Applied For	
23 Anna MARIA FL		28 Anna MARIA FL		65-0335992		Not Applicable	
24 34216		29 34216		5. Certificate of Status Desired		\$8.75 Additional Fee Required	
25 Manatee		30 Manatee		6. Election Campaign Financing Trust Fund Contribution		\$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
WALTERS, CLIFFORD L. 802 11TH STREET WEST BRADENTON FL 34210				81 Name JOSEPH D. Zigulich			
				82 Street Address (P.O. Box Number is Not Acceptable) 217 OAK AVE			
				83			
				84 City Anna MARIA FL 85 Zip Code 34216			
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				DATE 3/31/97			

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	11 TITLE	President
NAME	PATRICIA B. ZIGULICH	12 NAME	PATRICIA B. Zigulich
STREET ADDRESS	51 TIDY ISLAND BLVD.	13 STREET ADDRESS	217 OAK AVE
CITY-ST-ZIP	BRADENTON FL	14 CITY-ST-ZIP	Anna MARIA, FL 34216
TITLE		21 TITLE	VICE PRESIDENT
NAME		22 NAME	JOSEPH D. Zigulich JR
STREET ADDRESS		23 STREET ADDRESS	217 OAK AVE
CITY-ST-ZIP		24 CITY-ST-ZIP	Anna MARIA, FL 34216
TITLE		31 TITLE	
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE		41 TITLE	
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

14. I do 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, unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)