150.00 Bolove Et. 49 FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # SUN'S EYE, INC. Principal Place of Business Mailing Address 1499 ALOMA AVENUE P.O. BOX 235 WINTER PARK FL 32789 WINTER PARK FL 32790 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/24/1992 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 59-3141245 Not Applicable Sulte, Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional П 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country ZiD 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes S No Country 24 25 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent POTS, MADELINE LANDING 1499 ALOMA AVE. Street Address (P.O. Box Number is Not Acceptable) WINTER PARK FL 32789 83 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 family with and accept the office of Section 607.0505, Florida Statutes.

SIGNATURE SIGNATURE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TITLE 111IIItF MASSARO, ROBERT NAME 1.2 NAME 1499 ALOMA AVENUE STREET ADDRESS 1.3 STREET ADDRESS WINTER PARK FL CITY-ST-2IP 1.4 CITY - ST - ZIP TITLE DELETE Change Addition 2.1 TITLE POTS. MADELINE L 2.2 NAME 1499 ALOMA AVENUE STREET ADDRESS 2.3 STREET ADDRESS WINTER PARK FL CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE Change Addition TITLE 31 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE TITLE 4.1 TITLE Change Addition NAME 4.2 NAME STREET ADORESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY-\$T-ZIP DELETE 5.1 TITLE Change Addition TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST- ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAM6 STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 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 chapted, or on an atlachment with an address.

FILED

Jan 22 1998 8:00am