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

PROFIT
CORPORATION
ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V72434

(6)

SUNSHINE PROPERTY MANAGEMENT, INC. Principal Plane of Business Mailing Address PO BOX 3161 PO BOX 3161 TEQUESTA FL 33469-0161 **TEQUESTA FL 33469** 3a. Date of Last Report 3. Date Incorporated or Qualified 03/08/1996 10/15/1992 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0368807 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State Oily & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Žio Country Zip Country This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MANTWILL, PAULINE T 6 CONCOURSE DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) **TEQUESTA FL 33469** 83 84 City Zip Code 11. Pursuant to the previsions of Sections 607.0502 and 607.1508. Florida Statules, 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. Lam familiar with, and accept the obligations of, Section 607.0505. Florida Statules. SIGNATURE Signation, typical corporation of agreement agreement and take of applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change THE PTD 1.1 TOTLE Addition NALTE MANTWILL, DAVID A. 1.2 NAME 6 CONCOURSE DRIVE, POB 3161 1.3 STREET ADDRESS STREE ACADRESS **TEQUESTA FL** 1.4 CITY - ST - ZIP City-S **VPS** DELETE VP/S/D TillE 21 HHE MANTWILL, PAULINE PAULINE MANTUILL NAM 2.2 NAME CONCOURSE DR., POB 3161 TEQUESTA, FL. 33469 6 CONCOURSE DRIVE, POB 3161 2.3 STREET ADDRESS STREET ADDRESS TEQUESTA FL 2 4 CITY - ST - ZIP CHY 51 ZF Change DELETE Addition 10.6 31 TITLE NAME 3.2 NAME STREET ADORESS 3.3 STREET ADDRESS 3.4. CITY - ST - ZIP COY-51 ZI DELETE Change Addition TRUE 4.1 TITLE NAME 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS. 4.4 CITY - ST - ZIP CITY ST 20P DELETE 5.1 TITLE Change Addition 300 NAM: 5.2 NAME STREET ATIONES 53 STREET ADDRESS 5.4 C(TY+ST+Z)P CGY St 7: DELETE Change Addition 61 TITLE TILL 6.2 NAME SALS 6.3 STREET ADDRESS STREET ADDRESS

64 CITY-ST-ZIP

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 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 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 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 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 supplemental annual report or supplemental annual report or

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

SIGNATURE:

CHY-ST-ZIP

SIGNATURE AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/19/97 561-746-0170

**FILED** 

Mar 25 1997 8:00am

Secretary of State

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R2E034 (9/96)