

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

FILED

May 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P29208** (6)
1. Corporation Name
SUNPOINT SECURITIES, INC.



Principal Place of Business 911 WEST LOOP 281 SUITE 319 LONGVIEW TX 75604	Mailing Address 911 WEST LOOP 281 SUITE 319 LONGVIEW TX 75604
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified 05/04/1990	4. FEI Number 75-2294508 Applied For ☐ Not Applicable
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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 or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No	
9. Name and Address of Current Registered Agent LEWIS, VAN III 12800 SEMINOLE BLVD. STE A LARGO FL 34648	10. Name and Address of New Registered Agent 81 Name Lewis, Van III 82 Street Address (P.O. Box Number is Not Acceptable) 920 S.W. Bayshore Blvd 83 84 City Port Saint Lucie FL 85 Zip Code 34983

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO LEWIS, VAN III 12800 A SEMINOLE BLVD LARGO FL ☐ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	CEO P Lewis, Van III 920 S.W. Bayshore Blvd Port Saint Lucie FL 34983 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TD LEWIS, VAN III 12800 A SEMINOLE BLVD LARGO FL ☐ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	TD Lewis, Van III 920 S.W. Bayshore Blvd Port Saint Lucie FL 34983 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P SAPAUGH, MARVIN W 315 TEALWOOD DR LONGVIEW TX ☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	V Sapaugh, marvin W. 315 Tealwood Dr Longview TX ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V PERRY, WILLIAM M 3104 M STEEL RD KILSORE TX ☒ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V WILDER, MARY ELLEN 8 STONEGATE COURT SOUTH LONGVIEW TX ☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP CHILDERS, DIANNE 1603 GLENROSE LONGVIEW TX 75604 ☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	☐ Change ☐ Addition

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.

SIGNATURE: *Dianne Childers*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-20-98 903-759-3530
Date Daytime Phone # 0517804

CR2E034 (10/97)