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

FILED Apr 21 1998 8:00am **PROFIT** H ORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # SUN-BRITE REALTY INC. Mailing Address Principal Place of Business P.O. BOX 84 P.O. BOX 84 POMPANO BEACH FL 33061 POMPANO BEACH FL 33061 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/03/1979 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For Not Applicable 59-1962881 Suite, Apt. #, otc. 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 Added to Fees 23 Trust Fund Contribution Country Country 8. This corporation owes or has paid the current year Intangible 24 Personal Property Tax due June 30. 25 29 30 9, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HIRSH, GERRY 521 N.E. 7TH STREET Street Address (P.O. Box Number is Not Acceptable) 82 POMPANO BCH FL 33060 63 City 84 85 Zip Code 11. Pursuant to the provisions of Sections 607 0502 and 607, 1508, Horida 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 Horida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. Signature types or protect name of a gester diagent and bit ill applicable (NOT): Registered Agent signature required when reinstaling) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition TITLE 1.1 1000 STONECIPHER, JERRY NAME 1.2 NAME 249 S.E. 3RD AVE. 1.3 STREET ADDRESS STREET ADDRESS POMPANO BEACH, FL 00000 1.4 C(1Y+S1-ZIP CITY-ST-ZIP DELETE 2.1 101.0 Change Addition TITLE NAME 2.2 NAME STREET ADDRESS 23 STREET ADDRESS CITY-ST-ZIP 2 4 CITY - S1 - ZIF DETELL Change Addition 3.1 THUE TITLE NAME **3.2 NAME** 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY- ST- ZIP CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIF DELLIE Change Addition TITEF 5.1 TITLE NAME **5.2 NAMI** STREET ADDRESS 5.3 STRELT ADDRESS CITY-ST-ZIP 5.4 CHY-\$1-7IP DELETE Change Addition TITLE 61 TOLE NAME 62 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CiTY - S1 - ZiP CITY-ST-ZIP

14. Thereby 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 compration or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if charged, or on an affactor ent with an address.