

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

FILED

Apr 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # **F31359** (5)
1. Corporation Name
SUNCO CARRIERS, INC.



Principal Place of Business 1025 N. CHESTNUT RD. LAKELAND FL 33805-2824	Mailing Address 1025 N. CHESTNUT RD. LAKELAND FL 33805-2824
---	---

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1958 MONROE DRIVE N E Suite, Apt. #, etc.		2a. Mailing Address 26 P.O. BOX 1738 Suite, Apt. #, etc.		3. Date Incorporated or Qualified 04/20/1981	
22 City & State 23 ATLANTA, GA 30324-4887 Zip Country 24 30324-4887 25 USA		27 City & State 28 ATLANTA, GA 30301-1738 Zip Country 29 30301-1738 30 USA		4. FEI Number 59-2090933 Applied For Not Applicable	
				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 BERRYMAN, M HUNT 1025 N. CHESTNUT RD. LAKELAND FL 33805				10. Name and Address of New Registered Agent	
				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City	
				85 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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PO	☐ DELETE		1.1 TITLE	☐ Change ☐ Addition		
NAME	BERRYMAN, HUNT M			1.2 NAME			
STREET ADDRESS	1208 STRATTON DR			1.3 STREET ADDRESS			
CITY-ST-ZIP	LAKELAND, FL 00000			1.4 CITY-ST-ZIP			
TITLE	VD	☒ DELETE		2.1 TITLE	☐ Change ☒ Addition		
NAME	MCLENDON, GLEN			2.2 NAME			
STREET ADDRESS	909 HEATHERBROOK DRIVE			2.3 STREET ADDRESS			
CITY-ST-ZIP	AUBURNDAL FL			2.4 CITY-ST-ZIP			
TITLE		☐ DELETE		3.1 TITLE	☐ Change ☒ Addition		
NAME				3.2 NAME			
STREET ADDRESS				3.3 STREET ADDRESS			
CITY-ST-ZIP				3.4 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-ZIP			
TITLE		☐ DELETE		5.1 TITLE	☐ Change ☐ Addition		
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		☐ DELETE		6.1 TITLE	☐ Change ☐ Addition		
NAME				6.2 NAME			
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 changed or on an attachment with an address.

SIGNATURE: *George W. Ready* **GEORGE W READY JR-TREAS 4-21-98 872-3841** (404)

CR2E034 (10/97)