FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 MAY -1 AM 9:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # J95551 (4)

1. Corporation Name

SUN RENTALS, INC.

Principal Place of Business: 334 1ST STREET, CALLAHAN FL 32011

Mailing Address: 334 1ST STREET, CALLAHAN FL 32011

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 10/05/1987

3a. Date of Last Report: 04/29/1994

4. FEI Number: 59-2847990 — Applied For / Not Applicable

2. Principal Place of Business — 21 / 22 Suite, Apt. #, etc. / 23 City & State / 24 Zip / 25 Country

2a. Mailing Address — 26 / 27 Suite, Apt. #, etc. / 28 City & State / 29 Zip / 30 Country

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. The corporation has liability for intangible tax under s. 199.032, Florida Statutes. [X] Yes [ ] No

9. Name and Address of Current Registered Agent

PEARSALL, WILLIAM J.
10263 WHISPERING FOR. DR., #808
JACKSONVILLE FL 32257

10. Name and Address of New Registered Agent

81 Name: PEARSALL WILLIAM J.

82 Street Address (P.O. Box Number is Not Acceptable): 208 S. ORANGE ST

83

84 City: GREEN COVE SPRINGS, FL 85 Zip Code: 32043

11. Pursuant to the provisions of Sections 607.1508 and 617.1508, 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 s. 607.0505, Florida Statutes.

SIGNATURE: WILLIAM J PEARSALL PRES. [signature] 4-27-95

12. OFFICERS AND DIRECTORS

TITLE	DPT
NAME	PEARSALL, WILLIAM J.
STREET ADDRESS	10263 WHISPERING FOREST DR #808
CITY-ST-ZIP	JACKSONVILLE FL
TITLE	S
NAME	RUTHLAND, WILLIAM
STREET ADDRESS	334 E. 1ST ST.
CITY-ST-ZIP	CALLAHAN FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE		[X] Change [ ] Addition
NAME		
STREET ADDRESS	11758 LORETTO WOODS CT	
CITY-ST-ZIP	JACKSONVILLE FL 32223	

14. I the undersigned, an officer or director of the reporting corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, hereby certify that the information supplied with this 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: WILLIAM J PEARSALL [signature] 4-27-95 904-284-2892

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0400577 FP