

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

FILED

May 30 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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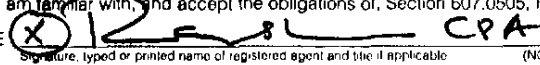
DOCUMENT # P94000034683
1. Corporation Name
Sum's BP Inc
Sunny's

Principal Place of Business Mailing Address
11960 S. HWY 301 "Same"
Bellerive FL 34420

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 5/9/74 3a. Date of Last Report 5/9/74 4. FEI Number 59 3241282 Applied For Not Applicable 5. Certificate of Status Desired 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes 6. Election Campaign Financing Trust Fund Contribution \$8.75 Additional Fee Required \$5.00 May Be Added to Fees Yes No
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9. Name and Address of Current Registered Agent Raskin Shah 1069 Cheney Hwy Titusville FL 32760	10. Name and Address of New Registered Agent 81 Name Raskin Shah 82 Street Address (P.O. Box Number is Not Acceptable) 1069 Cheney Hwy 83 84 City Titusville FL 85 Zip Code 32780
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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  CPA

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent's signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
15 CEDAR RUN	Nilesh Sheth PRESIDENT	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
06/10/97	06/10/97	2.1 TITLE	2.2 NAME
702 Smith St	Sumil Shah VICE PRESIDENT	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
FRUITLAND FL 34731	06/10/97	3.1 TITLE	3.2 NAME
15 CEDAR RUN	MEETA N. SHETH TREASURER	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
06/10/97	06/10/97	4.1 TITLE	4.2 NAME
702 Smith St	MEETA S. SHAH SECRETARY	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
FRUITLAND PARKS FLA-34731	06/10/97	5.1 TITLE	5.2 NAME
		5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
		6.1 TITLE	6.2 NAME
		6.3 STREET ADDRESS	6.4 CITY-ST-ZIP

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 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  Officer 4/29/97 941 269 7466

CR2E034 (9/96)