


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Sep 24 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 # P96000068501 (1)
 1. Corporation Name
SUNSTATE SERVICE SYSTEMS, INC.



Principal Place of Business 4631 NW 31ST AVE #255 FT. LAUDERDALE FL 33309	Mailing Address 4631 NW 31ST AVE #255 FT. LAUDERDALE FL 33309
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 3470 SW 15th St Suite, Apt. #, etc. 22	2a. Mailing Address 26 Suite, Apt. #, etc. 27	City & State 23 Deerfield Beach, FL 28 City & State 29 Zip 24 33340 Country 25 Broward 29 Zip 30
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3. Date Incorporated or Qualified 08/16/1996	Applied For Not Applicable
4. FEI Number 65-0782794 APPLIED FOR	
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent
BERMAN, PHILIP M ESQ
 2424 N.E. 22ND STREET
 POMPANO BEACH FL 33062

10. Name and Address of New Registered Agent
81 Name Kendra Bonga
82 Street Address (P.O. Box Number is Not Acceptable) 3470 SW 15th St
83
84 City Deerfield Beach FL 85 Zip Code 33340

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 P	LAURENCE, VIVIAN C 8808 ROSALIE CT BOYNTON BEACH FL 33437	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP
TITLE V	BONGA, KENDRA 4015 SW 15TH STREET., D-211 POMPANO BEACH FL 33089	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP
TITLE ST	ESTRIPEAUT, MARIANELA 10005 GROVE LN COOPER CITY FL 33328	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP
TITLE VP	Biancalana, Louis 701 Brickell Key Blvd, Ste 2503 Miami FL 33131	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP
TITLE		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP
TITLE		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

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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: *Kendra Bonga* 9/15/98 954-984-8213

CR2E034 (5/98)