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May 01 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 # S32572 (7)
1. Corporation Name
SUN TERMINALS, INC.



Principal Place of Business: 8380 NW 53RD ST / MIAMI FL 33166 / US
Mailing Address: 8380 NW 53RD STREET / 300 / MIAMI FL 33166 / US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: 21 7570 NW 14TH STREET
22 Suite, Apt. #, etc.
23 City & State: MIAMI, FL
24 Zip: 33126 25 Country: DADE
26 27 28 29 30

3. Date Incorporated or Qualified: 02/18/1991
4. FEI Number: 65-0246224
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

8. Name and Address of Current Registered Agent: AUSTIN, RICHARD B. // 8380 NW 53RD STREET / #308 // ** MIAMI FL 33166 // ** RESIGNED 4/1/98

10. Name and Address of New Registered Agent: 81 Name: CARLOS PERDOMO
82 Street Address (P.O. Box Number is Not Acceptable): 7570 NW 14TH STREET
83
84 City: MIAMI FL 85 Zip Code: 33126

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: [Signature] DATE: 4/20/98

12. OFFICERS AND DIRECTORS

TITLE	PD	DELETE
NAME	CALDERON, HECTOR	
STREET ADDRESS	8380 NW 53RD STREET XXX	
CITY-ST-ZIP	MIAMI FL	
TITLE	SD	DELETE
NAME	PATTERSON, GEORGE	
STREET ADDRESS	8380 NW 53RD STREET X	
CITY-ST-ZIP	MIAMI FL	
TITLE	PD	DELETE
NAME	PERDOMO, CARLOS	
STREET ADDRESS	7570 NW 14TH STREET	
CITY-ST-ZIP	MIAMI, FL 33126	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	Change	Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	Change	Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	Change	Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	Change	Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	Change	Addition
6.2 NAME		
6.3 STREET ADDRESS		
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: [Signature] PERES. DATE: 4/20/98 (305) 591-7595

CR2E034 (10/97)