

FILED
Sep 10, 1999 8:00 am
Secretary of State

09-10-1999 90013 003 ***550.00

AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF UNPAID, MINIMUM AMOUNT DUE TO REINSTATE: \$750)

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 455665
Corporation Name
SUNSET OIL COMPANY



Principal Place of Business: 1 SW 72 ST, MIAMI FL 33173
Mailing Address: 9701 SW 72 ST, MIAMI FL 33173

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 06/29/1974
4. FEI Number: 59-1557881
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 the current year Intangible Personal Property: Yes No

26. Principal Place of Business, 27. Suite, Apt. #, etc., 28. City & State, 29. Zip, 30. Country

9. Name and Address of Current Registered Agent: PRESMORE, ROBERT N, 9701 SW 72 ST, MIAMI FL 33173

10. Name and Address of New Registered Agent: 81. Name, 82. Street Address, 83., 84. City, 85. Zip Code

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: Robert N. Presmore, DATE: 9/10/99

Table with columns for OFFICERS AND DIRECTORS and ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Includes fields for title, name, street address, city-st-zip.

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: Robert N. Presmore, DATE: 9/10/99, Telephone: 305-271-1123

CR2E034 (5/99)