FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 **FILED PROFIT** FLORIDA DEPARTMENT OF STATE Jan 21 1998 8:00am CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 (2)F32685 DOCUMENT # SUNLIFE BUILDERS, INC. Principal Place of Business Mailing Address 8900 N.W. 41ST STREET 8980 N.W. 41ST STREET COOPER CITY FL 33024 COOPER CITY FL 33024 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/29/1981 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2173526 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 Added to Fees 28 Zip Country Zio Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 HAREL, S M 8980 N.W. 41ST STREET Street Address (P.O. Box Number is Not Acceptable) CORAL SPRINGS FL 33024 83 Zip Code Pursuant to the provisions of Sections 607.0502 office or registered agent, or both, in the State of agent. I am familiat with, and accept the obligate 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered da Statutes. B.M. HARE SIGNATURE (NOTE: Registered Agent signature required when roinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Addition Change TITLE 1.1 TITLE HAREL, S M NAME 1.2 NAME 8980 N.W. 41ST STREET STREET ADDRESS 1.3 STREET ADDRESS COOPER CITY FL 33024 CITY - ST - ZIP 1.4 CITY-ST-ZIP SD DELETE 2.1 TITLE Change ___ Addition TITLE HAREL, NELLY NAME 2.2 NAME 8980 NW 41 ST. STREET ADDRESS 2.3 STREET ADDRESS COOPER CITY FL 33024 2. 4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE 3.2 NAME NAME STREET ADORESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4. CITY-ST-ZIP DELETE Addition Change TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CMY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 64 CITY-ST-7IP 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 op an attachment with an address

SIGNATURE:

752-4616