

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

FILED
Mar 18 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 # F97000006405 (1)
1. Corporation Name
SUNWORLD, INC.



Principal Place of Business: 1110 DALMER AVE, WINTER PARK FL 32709
Mailing Address: 1110 DALMER AVE, WINTER PARK FL 32709

11637 Orpington St.
ORLANDO, FLA 32817

11637 Orpington St.
ORLANDO

2. Principal Place of Business: 11637 Orpington St.
2a. Mailing Address: 11637 Orpington St.

21. Suite, Apt. #, etc.
26. Suite, Apt. #, etc.

22. City & State: ORLANDO, FLA
27. City & State: ORLANDO, FLA

23. Zip: 32817, Country: USA
28. Zip: 32817, Country: USA

24. 32817, 25. USA, 29. 32817, 30. USA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/05/1997

4. FEI Number: APPLIED FOR
Applied For:
Not Applicable:

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

9. Name and Address of Current Registered Agent
TEDROW, THOMAS L
1110 DALMER AVE.
WINTER PARK FL 32709

10. Name and Address of New Registered Agent
81 Name: JEFFREY D. MARTIN
82 Street Address (P.O. Box Number is Not Acceptable): 11637 ORPINGTON ST.
83
84 City: ORLANDO, FL 85 Zip Code: 32817

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]* JEFFREY D. MARTIN 3-9-98
Signature typed or printed name of registered agent and title, if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	CP	<input type="checkbox"/> DELETE
NAME	TEDROW, THOMAS L	
STREET ADDRESS	1110 DALMER AVE.	
CITY-ST-ZIP	WINTER PARK FL 32789	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	4470	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	JEFFREY D. MARTIN	
2.3 STREET ADDRESS	11637 ORPINGTON ST.	
2.4 CITY-ST-ZIP	ORLANDO, FLA 32817	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

300002460993
-03/18/98--01083--002
***150.00

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.

CR2E034 (10/97)