


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

FILED
May 04 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 # G00395 (5)
1. Corporation Name
SUNCO BROKERS, INC.

Principal Place of Business
1025 N CHESTNUT RD
LAKELAND FL 33805

Mailing Address
1025 N CHESTNUT RD
LAKELAND FL 33805



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1958 MONROE DRIVE N.E. Suite, Apt. #, etc.		2a. Mailing Address 26 P.O. BOX 1738 Suite, Apt. #, etc.		3. Date Incorporated or Qualified 09/17/1982	
22 City & State 23 ATLANTA, GA 30324-4887 Zip Country 24 30324-4887 25 USA		27 City & State 28 ATLANTA, GA 30301-1738 Zip Country 29 30301-1738 30 USA		4. FEI Number 59-2217588 Applied For Not Applicable	
2. Principal Place of Business		2a. Mailing Address		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
22 City & State		27 City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24 30324-4887 25 USA		29 30301-1738 30 USA		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent BERRYMAN, HUNT M 1025 N. CHESTNUT RD LAKELAND, FL LAKELAND FL 33805				10. Name and Address of New Registered Agent	
				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City	
				FL 85 Zip Code	

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PO	1.1 TITLE	
NAME	BERRYMAN, HUNT M	1.2 NAME	
STREET ADDRESS	1208 STRATTON DR	1.3 STREET ADDRESS	
CITY-ST-ZIP	LAKELAND, FL 00000	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	
NAME	MCLENDON, GLEN	2.2 NAME	
STREET ADDRESS	909 HEATHERBROOK DR	2.3 STREET ADDRESS	
CITY-ST-ZIP	AUBURNDAL FL	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	CHAIRMAN & DIRECTOR
NAME		3.2 NAME	WATKINS, IV, W.B.
STREET ADDRESS		3.3 STREET ADDRESS	1144 WEST GRIFFIN RD
CITY-ST-ZIP		3.4 CITY-ST-ZIP	LAKELAND, FL 33804
TITLE		4.1 TITLE	VICE PRESIDENT & DIRECTOR
NAME		4.2 NAME	FREEMAN, WILLIAM A.
STREET ADDRESS		4.3 STREET ADDRESS	1958 MONROE DRIVE, N.E.
CITY-ST-ZIP		4.4 CITY-ST-ZIP	ATLANTA, GA 30324
TITLE		5.1 TITLE	SECRETARY/TREASURER
NAME		5.2 NAME	READY, JR., GEORGE W.
STREET ADDRESS		5.3 STREET ADDRESS	1958 MONROE DRIVE N.E.
CITY-ST-ZIP		5.4 CITY-ST-ZIP	ATLANTA, GA 30324-4887
TITLE		6.1 TITLE	DIRECTOR
NAME		6.2 NAME	WATKINS, JOHN F.
STREET ADDRESS		6.3 STREET ADDRESS	1144 WEST GRIFFIN RD
CITY-ST-ZIP		6.4 CITY-ST-ZIP	LAKELAND, FL 33804

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:

GEORGE W. READY, JR. 4-23-98 (10/1) 972-2211

CR2E034 (10/97)