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May 12 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H75898 (7)
1. Corporation Name
SUN CENTRAL DEVELOPMENT AND CONSTRUCTION, INC.



Principal Place of Business: 395 TIMBERCREEK DR, WINTER GARDEN FL 34787 US
Mailing Address: 395 TIMBERCREEK DR, WINTER GARDEN FL 34787-2616 US

3. Date Incorporated or Qualified: 09/13/1985
3a. Date of Last Report: 04/23/1996
4. FEI Number: 59-2582136
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 has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 11011 GROVESHIRE CT., OCOEE FL 34761 USA
2a. Mailing Address: 11011 GROVESHIRE CT., OCOEE, FL 34761 USA
21. Sub. Apt. #, etc.:
22. City & State:
23. City & State:
24. Zip: 34761
25. Country: USA
26. Suite, Apt. #, etc.:
27. City & State:
28. City & State:
29. Zip: 34761
30. Country: USA

9. Name and Address of Current Registered Agent
LOWERY, DEION R.
6224 DORA DRIVE
MOUNT DORA FL 32757

10. Name and Address of New Registered Agent
81. Name:
82. Street Address (P.O. Box Number is Not Acceptable): 11011 GROVESHIRE CT
83.
84. City: OCOEE, FL
85. Zip Code: 34761

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: *Deion R. Lowery* DEION R. LOWERY VP. DATE: 4/30/97

12. OFFICERS AND DIRECTORS

TITLE	VD	<input type="checkbox"/> DELETE
NAME	LOWERY, DEION R.	
STREET ADDRESS	395 TIMBERCREEK DR.	
CITY - ST - ZIP	WINTER GARDEN FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BAUDUIN, MICHAEL	
STREET ADDRESS	RT. 1, BOX 10	
CITY - ST - ZIP	MOUNT DORA FL	
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	VD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	LOWERY DEION R	(ADDRESS ONLY)
1.3 STREET ADDRESS	11011 GROVESHIRE CT	
1.4 CITY - ST - ZIP	OCOEE, FL 34761	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
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		

14. I do 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: *Deion R. Lowery* DEION R. LOWERY VP. DATE: 4/30/97 (407) 932-0772
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0484867

CR2E034 (9/96)