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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 Country: USA
25. Zip: 34761 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: 11011 GROVESHIRE CT, OCOEE, FL 34761
81. Name:
82. Street Address (P.O. Box Number is Not Acceptable):
83. City:
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
Signature, typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: VD	NAME: LOWERY, DEION R. STREET ADDRESS: 395 TIMBERCREEK DR. CITY-ST-ZIP: WINTER GARDEN FL	1.1 TITLE: VD	1.2 NAME: LOWERY DEION R 1.3 STREET ADDRESS: 11011 GROVESHIRE CT 1.4 CITY-ST-ZIP: OCOEE, FL 34761
TITLE: D	NAME: BAUDUIN, MICHAEL STREET ADDRESS: RT. 1, BOX 10 CITY-ST-ZIP: MOUNT DORA FL	2.1 TITLE:	2.2 NAME:
TITLE:	NAME:	3.1 TITLE:	3.2 NAME:
TITLE:	NAME:	4.1 TITLE:	4.2 NAME:
TITLE:	NAME:	5.1 TITLE:	5.2 NAME:
TITLE:	NAME:	6.1 TITLE:	6.2 NAME:

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* LOWERY VP. DATE: 4/30/97 DAYTIME PHONE #: (407) 932-0772
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)