## SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

**PROFIT** CORPORATION ANNUAL REPORT DIVISION OF CORPORATIONS

Mailing Address

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

Aug 05, 1999 8:00 am Secretary of State 08-05-1999 90005 048 \*\*\*150.00

**FILED** 

1999

DOCUMENT #

Principal Place of Business

Corporation Name

H81355

SUN EQUIPMENT	AND	ENGINEERING,	INC.	OF	<b>FORT</b>	LAUD
FRDALF						

5401 NW 15TH AVENUE 5401 NW 15TH AVENUE FT. LAUDERDALE FL 33309 FT. LAUDERDALE FL 33309 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/17/1985 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 59-2613983 Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 \$5.00 May Be City & State City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 Country Zip 8. This corporation owes the current year Zip Country Intangible Personal Property. Yes 30 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 WATSON, WALLACE 82 Street Address (P.O. Box Number is Not Acceptable) 5401 NW 15TH AVENUE FT. LAUDERDALE FL 33309 83 Zip Code 85 84 City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. 1.1 TITLE Change Addition TITLE DELETE 1.2 NAME WATSON, WALLACE NAME 11650 SW 22ND COURT 1.3 STREET ADDRESS STREET ADDRESS DAVIE FL 33325 1,4 CITY-ST-ZIP CITY-ST-ZIP 2.1 TITLE TITLE DELETE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZiP Change 3.1 TITLE TITLE DELETE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-Z(P CITY-ST-ZIP Change 4.1 TITLE DELETE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CiTY-ST-ZIP 5.1 TITLE Change Addition DELETE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE Change Addition TITLE DELETE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP

14. Thereby 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 pran attachment with an address.

SIGNATURE:

OF SIGNING OFFICER OR DIRECTOR

CR2E034 (5/99)

H81355

## SUN EQUIPMENT & ENGINEERING, INC. 5401 N.W. 15th AVENUE FT. LAUDERDALE, FLORIDA 33309



## PHONE 954-772-4642 FAX 954-772-8638 FAA APPROVED REPAIR STATION SB4R512M

July 27, 1999

Department of State
Division of Corporations
PO Box 1500
Tallahassee, Florida 32302-1500

Re: Annual Report for H81355 Sun Equipment & Engineering, Inc. of Fort Lauderdale

## Gentlemen:

Enclosed you will find our check in the amount of \$150.00 for the registration of our corporation.

This is the only notice that we received in the mail.

Thank you for your assistance in this matter.

Sincerely,

SUN EQUIPMENT & ENGINEERING, INC.

Wallace Watson,

President