FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **H95779** **(5)**

1. Corporation Name

SUNLIGHT TRUCKING, INC.

Principal Place of Business

15200 ORANGE AVE.
FT. PIERCE FL 34945
US

Mailing Address

1008 BELL AVENUE
P. O. BOX 1448
FT PIERCE FL 34954

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26 15200 ORANGE AVENUE
Suite, Apt. #, etc.
27
City & State
28 FT.PIERCE, FLORIDA
Zip 29 34945 Country 30 U.S.

3. Date Incorporated or Qualified: 01/24/1986

3a. Date of Last Report: 02/22/1995

4. FEI Number: 59-2624755 [ ] 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

9. Name and Address of Current Registered Agent

SHATLEY, RAY D.
1008 BELL AVENUE
FT. PIERCE FL 34982

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable) 15200 ORANGE AVENUE
83
84 City FL 85 Zip Code 34945

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 name is changed — DATE

12. OFFICERS AND DIRECTORS

TITLE	P	[ ] DELETE
NAME	SHATLEY, RAY D.	
STREET ADDRESS	1008 BELL AVENUE	
CITY-ST-ZIP	FT. PIERCE FL	
TITLE	VPT	[ ] DELETE
NAME	LINDSEY, RALPH	
STREET ADDRESS	1008 BELL AVENUE	
CITY-ST-ZIP	FT. PIERCE FL	
TITLE	VPS	[ ] DELETE
NAME	KNIGHT, REED	
STREET ADDRESS	1008 BELL AVENUE	
CITY-ST-ZIP	FT. PIERCE FL	
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		[X] Change [ ] Addition
1.2 NAME		
1.3 STREET ADDRESS	15200 ORANGE AVENUE	
1.4 CITY-ST-ZIP		
2.1 TITLE		[ ] Change [ ] Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		[ ] Change [ ] Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		[ ] Change [ ] Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		[ ] Change [ ] Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		[ ] Change [ ] 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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: Ray D. Shatley (RAY D. SHATLEY)
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: 4-2-96

Daytime Phone #

CR2E034 (12/95)