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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # K23363

(0)

SUN TREK REAL ESTATE CORP.

Principal Place of Business Mailing Address 2647 N. ANDREWS AVE. 2647 N. ANDREWS AVE. FT. LAUDERDALE FL 33311 FT. LAUDERDALE FL 33311-2509 3. Date Incorporated or Qualified 3a. Date of Last Report 05/11/1988 04/26/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For NOT APPLICABLE 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζıp Zip Country This corporation has liability for intangible tax under s. 199.032. 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent CAPITAL CONNECTION Name 417 E. VIRGINA ST. **B2** Street Address (P.O. Box Number is Not Acceptable) SUITE 1 TALLAHASSEE FL 32301 83 84 City 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. Fam 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) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE THEF 1.1 TITLE Change adams, William E NAME 1.2 NAME 2647 N. ANDREWS AVE. STREET ADDRESS 1.3 STREET ADDRESS FT. LAUDERDALE FL 32311 CITY ST-ZIF 1.4 CITY-ST-ZIP DELETE THEF 2.1 TITLE Addition 2.2 NAME STREET ADORESS 2.3 STREET ADDRESS CITY-S1-712 2. 4 CITY-ST-ZIP DELETE THE 3.1 TITLE Addition 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-Z-P 3.4. CITY - ST - ZIP DELETE 4.1 TITLE Change Addition HAME 4.2 NAME STREET AODRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE TITLE Change 5.1 TITLE NAME 52 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.

53 STREET ADDRESS

63 STREET ADDRESS 6.4 CiTY-SY-ZIP

54 CITY-ST-ZIP

61 TITLE

62 NAME

STREET ADDRESS

STREET ADORESS

CHY-ST-ZIP

TITLE

William & addorns V. P. William E. Addoms
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

000002189190

-05/23/97--01005--018

Change

FILED

May 13 1997 8:00am

Secretary of State