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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # <u>12552812</u> 1. Corporation Name <u>SUNCO Group I Inc.</u>			
Principal Place of Business <u>4869 SW 75 AVE</u> <u>MIAMI FL 33155</u>		Mailing Address <u>4869 SW 75 AVE</u> <u>MIAMI FL 33155</u>	
2. Principal Place of Business 21 <u>4869 SW 75 AVE</u> Suite, Apt. #, etc. 22 City & State 23 <u>MIAMI FL</u> Zip Country 24 <u>33155</u> 25 <u>DADE</u>		2a. Mailing Address 26 <u>4869 SW 75 AVE</u> Suite, Apt. #, etc. 27 City & State 28 <u>MIAMI FL</u> Zip Country 29 <u>33155</u> 30 <u>DADE</u>	
3. Date Incorporated or Qualified		3a. Date of Last Report	
4. FEI Number <u>65-007-40-61</u>		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 <u>SCOTT PARKER</u> <u>4869 SW 75 AVE MIAMI FL</u> <u>33155</u>		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City <u>FL</u> 85 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, am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE <u>[Signature]</u> DATE <u>2-22-97</u> (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE <u>President</u> ☐ DELETE 1.2 NAME <u>ALAN RICHTER</u> 1.3 STREET ADDRESS <u>4869 SW 75 AVE</u> 1.4 CITY-STATE-ZIP <u>MIAMI FL 33155</u>		1.1 TITLE ☐ Change ☐ Addition 1.2 NAME <u>900002099179--1</u> 1.3 STREET ADDRESS <u>-02/26/97--01125--007</u> 1.4 CITY-STATE-ZIP <u>*****365.00 *****365.00</u>	
2.1 TITLE <u>SCOTT PARKER Vice President</u> ☐ DELETE 2.2 NAME <u>4869 SW 75 AVE</u> 2.3 STREET ADDRESS <u>MIAMI FL 33155</u>		2.1 TITLE ☐ Change ☐ Addition 2.2 NAME <u>900002099179--1</u> 2.3 STREET ADDRESS <u>-02/26/97--01125--008</u> 2.4 CITY-STATE-ZIP <u>*****8.75 *****8.75</u>	
3.1 TITLE <u>Secretary</u> ☐ DELETE 3.2 NAME <u>SCOTT PARKER</u> 3.3 STREET ADDRESS <u>4869 SW 75 AVE</u> 3.4 CITY-STATE-ZIP <u>MIAMI FL 33155</u>		3.1 TITLE ☐ Change ☐ Addition 3.2 NAME <u>900002099179--1</u> 3.3 STREET ADDRESS <u>-02/26/97--01125--008</u> 3.4 CITY-STATE-ZIP <u>*****8.75 *****8.75</u>	
4.1 TITLE ☐ DELETE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-STATE-ZIP		4.1 TITLE ☐ Change ☐ Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-STATE-ZIP	
5.1 TITLE ☐ DELETE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-STATE-ZIP		5.1 TITLE ☐ Change ☐ Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-STATE-ZIP	
6.1 TITLE ☐ DELETE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-STATE-ZIP		6.1 TITLE ☐ Change ☐ Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-STATE-ZIP	
14. I am hereby certifying 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: <u>[Signature]</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Scott Parker Vice President 2-22-97 205-673-2201 Date Daytime Phone #	

CR2E034 (9/96)



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Sunco Group 1 Inc.



Scott Parker • 4889 S.W. 75 Ave • Miami Fl. 33155 • Telephone 305-873-2201 • Fax 305-265-1699

Ms. Amy Alan
Annual Report Filings
Division of Corporations
409 E. Gaines St.
Tallahassee Fl. 32399

Dear Ms. Alan : Per our Telcon 2-21-97 enclosed is check # 1774 representing

96 & 97 filling fees and check # 1773 for certificate of status for Sunco Group I Inc.

Since I did not receive my pre-printed annual report for 1996 could you please reinstate

Sunco Group I Inc. with no penalty to me.

My Fax # is 305-265-1699

Thank you in advance for time and help.

Sincerely

Scott Parker

Sunco Group I Inc.