


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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FILED
Mar 16, 1999 8:00 am
Secretary of State

03-16-1999 90104 048 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # K55976 1. Corporation Name SUN FINANCIAL INVESTMENT CORP.					
Principal Place of Business 4770 BISCAYNE BLVD. SUITE 900 MIAMI FL 33137 US			Mailing Address 4770 BISCAYNE BLVD SUITE 900 MIAMI FL 33137 US		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24 25		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29 30		3. Date Incorporated or Qualified 01/04/1989 4. FEI Number 65-0090184 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
9. Name and Address of Current Registered Agent ADLER, MARTHA 4770 BISCAYNE BLVD SUITE 900 MIAMI FL 33137			10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating.) DATE _____					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP			1: TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 2: NAME 3: STREET ADDRESS 4: CITY-ST-ZIP 21: TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 22: NAME 23: STREET ADDRESS 24: CITY-ST-ZIP 31: TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 32: NAME 33: STREET ADDRESS 34: CITY-ST-ZIP 41: TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 42: NAME 43: STREET ADDRESS 44: CITY-ST-ZIP 51: TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 52: NAME 53: STREET ADDRESS 54: CITY-ST-ZIP 61: TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 62: NAME 63: STREET ADDRESS 64: CITY-ST-ZIP		

14. I 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date:

Daytime Phone #

CR2E034 (11/98)