

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandria E. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **K66756** (3)

1. Corporation Name
SUNFED, INC.

Principal Place of Business
**1785 E SUNRISE BLVD.
FT LAUDERDALE FL 33304**

Mailing Address
**1785 E SUNRISE BLVD.
FT LAUDERDALE FL 33304**



21	2. Principal Place of Business	2a	2a. Mailing Address
22	Site, Apt. #, etc.	26	Site, Apt. #, etc.
23	City & State	27	City & State
24	Zip	28	Country
25	Country	29	Zip
30	Country		

3. Date Incorporated or Qualified	3a. Date of Last Report
02/17/1989	05/01/1995
4. FEIN Number	Applied For
65-0099475	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
<input type="checkbox"/>	
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
<input type="checkbox"/>	
8. This corporation has liability for intangible tax under s. 193.032, Florida Statutes.	<input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

**SHANNON, DONALD J.
340 SUNSET DR STE 1106
FT LAUDERDALE FL 33301**

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 007.0502 and 007.1508, 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 007.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Secretary, Treasurer, or other officer or director of the corporation Public, Registered Agent, or other person authorized to sign

12. OFFICERS AND DIRECTORS

TITLE	VP	<input type="checkbox"/> DELETE
NAME	SCHIAVONE, MICHAEL	
STREET ADDRESS	63 VINEYARD PLACE	
CITY-STATE-ZIP	GUILFORD CT	
TITLE	TRE	<input type="checkbox"/> DELETE
NAME	SADER, RONALD	
STREET ADDRESS	234 UNIVERSAL DR.	
CITY-STATE-ZIP	N HAVEN CT	
TITLE	P	<input type="checkbox"/> DELETE
NAME	SHANNON, DONALD J.	
STREET ADDRESS	340 SUNSET DR.	
CITY-STATE-ZIP	FT LAUDERDALE FL	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	SHANNON, LESLIE	
STREET ADDRESS	340 SUNSET DR.	
CITY-STATE-ZIP	FT LAUDERDALE FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-STATE-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-STATE-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-STATE-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-STATE-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-STATE-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-STATE-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 supplementary 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 in respect to Chapter 007, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Donald J. Shannon*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/22/96 954 462 8858
 (By Fax Please)

CR2E034 (12/95)