SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997. AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED **PO C** AKD FULFO PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT 1997 JUL 23 111 12: 50 Secretary of State 1997 **DIVISION OF CORPORATIONS** SECREMENT OF STATE TAILANAGE CORFOR DOCUMENT # L67972 (4)SUNCO INVESTMENTS, INC. Principal Place of Business Mailing Address 1025 N CHESTNUT RD 1025 N CHESTNUT RD LAKELAND FL 33805 LAKELAND FL 33805 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 3a. Date of Last Report 04/24/1990 01/19/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Numbel Applied For 21 26 59-3010683 Not Applicable Suite, Apt. #. etc. Suite. Apt. #. etc. **\$8.75** Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Country Country Zip 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property 1ax due June 30. Yes Yes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent BERRYMAN, HUNT 1025 N. CHESTANT RD. 82 Street Address (P.O. Box Number is Not Acceptable) **LAKELAND FL 33805** 83 84 City Zip Code 85 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. Thereby 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 dupplicable (NOTE Registered Agent signature required which roinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (4/97 DELETE Change 1.1 TITLE Addition TITLE n NAME BERRYMAN, HUNT 1.2 NAME **CR2E034** 1208 STRATTON DR STREET ADDRESS 1.3 STREET ADDRESS LAKELAND FL CITY-ST-ZIP 1.4 CITY - ST - 7/P 700002247日奥丽-日本崎 -07/24/97--01033--012 ****165,00 ****165,00 DELETE 2.1 TILLE TITLE MCLENDON, GLENN NAME 2.2 NAM8 909 HEATHERBROOK DR STREET ADDRESS 2.3 STREET ADDRESS AUBURNDALE FL CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAM8 STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-S1-ZIP DELETE Change Addition 4.1 TITLE TITLE NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST 4.4 CITY - ST - 7IP DELETE. Change Addition TITLE 5.1 TITLE 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST-7IP DELETE Addition TITLE 6 1 111LF NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

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. West male 7/4/97 (Qu) 189-1940

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. Further certify that the

6.4 CITY - ST-ZIP

CITY-ST-ZIP

Sunco E Carriers Lakeland, FL (800) 237-8288 Atlanta, GA (800) 446-2864 Chicago, IL (800) 908-8844 Memphis, TN (800) 816-3775

Original report was
Filed on 1-3-97.
Check # 1051 was issued
and is still outstandingA stop payment has been
issued.

Alen M' Tende

DEDICATED TO SERVICE