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Jan 15 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # N96000003344 (6)

1. Corporation Name

SUNLAND UNLIMITED INC.



Principal Place of Business

Mailing Address

271 ORANGE GROVE RD  
PALM BEACH FL 33480

271 ORANGE GROVE RD  
PALM BEACH FL 33480-3235

3. Date Incorporated or Qualified  
06/21/1996

3a. Date of Last Report

N/A

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number

65-0674551

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

10. Name and Address of New Registered Agent

CORPORATE CREATIONS ENTERPRISES INC.  
4521 PGA BLVD.  
#211  
PALM BEACH GARDENS FL 33418

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D DEBAKEY, MICHELLE L DELETED  
NAME DEBAKEY, MICHELLE L  
STREET ADDRESS % 271 ORANGE GROVE RD  
CITY-ST-ZIP PALM BEACH FL 33480

1.1 TITLE President Change Addition  
1.2 NAME DeBakey, Michelle L  
1.3 STREET ADDRESS c/o 271 Orange Grove Rd  
1.4 CITY-ST-ZIP Palm Beach, FL 33480

TITLE D HERNANDEZ, ORLANDO DELETED  
NAME HERNANDEZ, ORLANDO  
STREET ADDRESS % 271 ORANGE GROVE RD  
CITY-ST-ZIP PALM BEACH FL 33480

2.1 TITLE Secretary Change Addition  
2.2 NAME Hernandez, Orlando  
2.3 STREET ADDRESS c/o 271 Orange Grove Rd  
2.4 CITY-ST-ZIP Palm Beach, FL 33480

TITLE D WING, KATHY DELETED  
NAME WING, KATHY  
STREET ADDRESS % 271 ORANGE GROVE RD  
CITY-ST-ZIP PALM BEACH FL 33480

3.1 TITLE Treasurer/Vice-Pres Change Addition  
3.2 NAME Wing, Kathy  
3.3 STREET ADDRESS c/o 271 Orange Grove Rd  
3.4 CITY-ST-ZIP Palm Beach, FL 33480

TITLE DELETED  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE DELETED  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE DELETED  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DAYTIME PHONE # 0039292

CR2E037 (9/96)