

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # P94000018513 (9)

95 JAN 18 PM 2:56

1. Corporation Name

SUN ENERGY PRODUCT OF N.A., INC.

Principal Place of Business

4410 N. STATE RD. 7
BLDG. J-111
FT LAUDERDALE FL 33319

Mailing Address

P.O. BOX 9874
FT. LAUDERDALE FL 33310

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/04/1994

3a. Date of Last Report

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number

65-0477959

Applied For

Not Applicable

Suite, Apt. #, etc

22

Suite, Apt. #, etc

27

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

23

City & State

28

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

24

Country

25

Zip

29

Country

30

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

APPEL, A M

2610 W OAKLAND PARK BLVD SUITE 107
FT LAUDERDALE FL 33311

81 Name

APPEL A.M.

82 Street Address (P.O. Box Number is Not Acceptable)

4410 N. STATE RD-# 7

83

BLOG-J-111

84 City

FT. LAUDERDALE

FL

85

Zip Code
33311

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

[Signature] D.C.

(Signature of agent or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME APPEL MICHAEL
STREET ADDRESS 2610 W OAKLAND PARK BLVD SUITE 107
CITY- ST- ZIP FT LAUDERDALE FL 33311

1. TITLE D
2. NAME APPEL MICHAEL A.
3. STREET ADDRESS 4410 N. STATE RD# 7 #111
4. CITY- ST- ZIP FT. LAUDERDALE FL 33311

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

21. TITLE
22. NAME
23. STREET ADDRESS
24. CITY- ST- ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

25. TITLE
26. NAME
27. STREET ADDRESS
28. CITY- ST- ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

29. TITLE
30. NAME
31. STREET ADDRESS
32. CITY- ST- ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

33. TITLE
34. NAME
35. STREET ADDRESS
36. CITY- ST- ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

37. TITLE
38. NAME
39. STREET ADDRESS
40. CITY- ST- ZIP

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(A), Florida Statutes. I further certify that the information included 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 137, Florida Statutes, and that my name appears in Block 12 or Block 13 of this annual report or supplemental annual report with an address.

SIGNATURE:

[Signature] D.C.

(Signature of officer or printed name of signing officer or director)

1/11/95

13-00000000