

FILED
Aug 22, 2001 8:00 am
Secretary of State

08-22-2001 90220 008 ***558.75

DOCUMENT # P94000068758				Aug 22, 2001 8:00 am			
1. Entity Name Sun Land World Trade, Co.				Secretary of State 08-22-2001 90220 008 ***558.75			
Principal Place of Business 18740 NW 3rd CT Suite, Apt. #, etc. City & State Pembroke Pines, FL Zip 33029 Country USA				Mailing Address 18740 NW 3rd CT Suite, Apt. #, etc. City & State Pembroke Pines, FL Zip 33029 Country USA			
				DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business 18740 NW 3rd CT Suite, Apt. #, etc. City & State Pembroke Pines, FL Zip 33029 Country USA				3. Mailing Address 18740 NW 3rd CT Suite, Apt. #, etc. City & State Pembroke Pines, FL Zip 33029 Country USA			
4. FEI Number 65-0321108				Applied For Not Applicable			
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required							
6. Name and Address of Current Registered Agent Mejia, Jose D. 8271 NW 166th Terrace Miami Lakes, FL 33016				7. Name and Address of New Registered Agent Name Edelman, Stuart J. Street Address (P.O. Box Number is Not Acceptable) 1320 South Dixie Highway, #450 City Coral Gables FL Zip Code 33146			
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE <i>[Signature]</i> <i>[Signature]</i> 8/17/01 Signature, typed and printed name of registered agent and title (if applicable) (NOTE: Registered agent signature required when registering) DATE							
9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>				FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State			
10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees							
11. OFFICERS AND DIRECTORS				12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE P <input type="checkbox"/> Delete NAME Mejia, Jose D. STREET ADDRESS 8271 NW 166th Terrace CITY-ST-ZIP Miami Lakes, FL 33016				TITLE P/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition NAME Mejia, Jose D. STREET ADDRESS 18740 NW 3rd CT CITY-ST-ZIP Pembroke Pines, FL 33029			
TITLE D <input checked="" type="checkbox"/> Delete NAME Mejia, Rafael STREET ADDRESS 8271 NW 166th Terrace CITY-ST-ZIP Miami Lakes, FL 33016				TITLE S/T/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition NAME Edelman, Stuart J. STREET ADDRESS 1320 South Dixie Highway, #450 CITY-ST-ZIP Coral Gables, FL 33146			
TITLE V/T/D <input checked="" type="checkbox"/> Delete NAME Adames, Fraila E. STREET ADDRESS 8271 NW 166th Terrace CITY-ST-ZIP Miami Lakes, FL 33016				TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST-ZIP			
TITLE <input type="checkbox"/> Delete NAME STREET ADDRESS CITY-ST-ZIP				TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST-ZIP			
TITLE <input type="checkbox"/> Delete NAME STREET ADDRESS CITY-ST-ZIP				TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST-ZIP			
TITLE <input type="checkbox"/> Delete NAME STREET ADDRESS CITY-ST-ZIP				TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST-ZIP			
13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.							
SIGNATURE: <i>[Signature]</i> Stuart J Edelman 8/17/01 305-669-8181 Signature and typed or printed name of signing officer or director							

attachment
PA4000068758
B0062443

STUART J. EDELMAN
ATTORNEY AT LAW

1320 SOUTH DIXIE HIGHWAY
GABLES ONE TOWER
FOURTH FLOOR, SUITE 450
CORAL GABLES, FLORIDA 33146

TELEPHONE: (305) 669-8181
FACSIMILE: (305) 666-0010

August 17, 2001

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: Sun Land World Trade, Co
Sun Land & RGITC, Co.

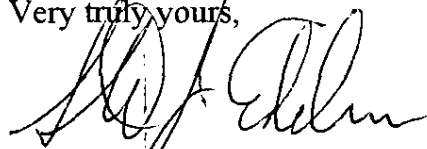
Gentlemen:

Enclosed please find the Uniform Business Report for Sun Land World Trade, Co. and Sun Land & RGITC, Co. as well as my trust account checks in the amounts of \$558.75 each.

The reason the Uniform Business Reports were not filed with in the time required was that Mr. Jose D. Mejia, President and Director of both corporations, was out of the country and the required information for the filing was not available.

Kindly advise this office if you will waive the late fee and only require the \$125.00 filing fee.

Very truly yours,



Stuart J. Edelman, Esq.

SJE/ip
Enclosures