

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

**Apr 24 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000032012 (2)
 1. Corporation Name
SUNTEC POLYMERS, INC.



Principal Place of Business 402 SOUTH 22ND STREET TAMPA FL 33605	Mailing Address 402 SOUTH 22ND STREET TAMPA FL 33605-6312
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2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 04/08/1996	3a. Date of Last Report NA
21. Suite, Apt. #, etc.	26. PO Box 818	4. FEI Number 59-3372340	Applied For Not Applicable
22. City & State	27. Safety Harbor, FL	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23. Zip	28. 34695-0818	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24. Country	30. USA	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

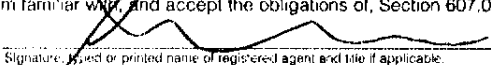
9. Name and Address of Current Registered Agent

**MEILUS, LEO
406 BELLE CHASE CIRCLE
TAMPA FL 33634**

10. Name and Address of New Registered Agent

81. Name **Leo Meilus**
 82. Street Address (P.O. Box Number is Not Acceptable)
357 Bay Place
 83. **Safety Harbor, FL**
 84. City
 85. Zip Code **FL 34695**

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:  DATE: **4/17/97**

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Leo Meilus	
1.3 STREET ADDRESS	357 Bay Place	
1.4 CITY - ST - ZIP	Safety Harbor, FL 34695	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:  DATE: **4/17/97** DAYTIME PHONE # **813-712-9111**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)