

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

FILED

May 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000041889 (2)

1. Corporation Name
MIDSUN HOLDING, INC.

Principal Place of Business

5700 LAKE WORTH RD
SUITE 310
LAKE WORTH FL 33463

Mailing Address

5700 LAKE WORTH RD
SUITE 310
LAKE WORTH FL 33463-3275



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

05/09/1996

3a. Date of Last Report

4. FEI Number

65-0664477

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

LEWIS, RICHARD C
799 BRICKELL PLAZA
SUITE 702
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name
JAMES M. ROGERS
82 Street Address (P.O. Box Number is Not Acceptable)
5700 LAKE WORTH ROAD SUITE 310
83
84 City
LAKE WORTH FL 85 Zip Code
33463

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

James M. Rogers

JAMES M. ROGERS

4/8/97

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	SHAPIRO, ALBERT	
STREET ADDRESS	5700 LAKE WORTH RD SUITE 310	
CITY - ST - ZIP	LAKE WORTH FL 33463	
TITLE	D	DELETE
NAME	SHAPIRO, HONORA	
STREET ADDRESS	5700 LAKE WORTH RD SUITE 310	
CITY - ST - ZIP	LAKE WORTH FL 33463	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D, P, CEO	XX Change	Addition
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY - ST - ZIP			
2.1 TITLE		Change	Addition
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY - ST - ZIP			
3.1 TITLE	SVP, S, T	Change	XX Addition
3.2 NAME	JAMES M. ROGERS		
3.3 STREET ADDRESS	5700 LAKE WORTH ROAD, SUITE 310		
3.4 CITY - ST - ZIP	LAKE WORTH, FL 33463		
4.1 TITLE	VP, AS	Change	XX Addition
4.2 NAME	GRAHAM PAUL WELLINGTON		
4.3 STREET ADDRESS	5700 LAKE WORTH ROAD, SUITE 310		
4.4 CITY - ST - ZIP	LAKE WORTH, FL 33463		
5.1 TITLE	AVP	Change	XX Addition
5.2 NAME	SHAWN LOZEAU		
5.3 STREET ADDRESS	5700 LAKE WORTH ROAD, SUITE 310		
5.4 CITY - ST - ZIP	LAKE WORTH, FL 33463		
6.1 TITLE		Change	Addition
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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

James M. Rogers
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/8/97

(561) 433-0042

Date Daytime Phone #

CR2E034 (9/96)