

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

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May 01 1997 8:00am
Secretary of State

*PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 1. Corporation Name SUN QUEST SOLAR, INC.			
Principal Place of Business 1609 CHERRYWOOD LANE LONGWOOD, FLORIDA 32750		Mailing Address 1609 CHERRYWOOD LANE LONGWOOD, FLORIDA 32750	
2. Principal Place of Business 21 1609 CHERRYWOOD LANE Suite, Apt. #, etc. 22 City & State 23 LONGWOOD, FLORIDA Zip 24 32750 Country 25 USA		2a. Mailing Address 26 1609 CHERRYWOOD LANE Suite, Apt. #, etc. 27 City & State 28 LONGWOOD, FLORIDA Zip 29 32750 Country 30 USA	
9. Name and Address of Current Registered Agent AMERILAWYER CHARTERED 343 ALMERIA AVENUE CORAL GABLES, FLORIDA 33134		10. Name and Address of New Registered Agent B1 Name B2 Street Address (P.O. Box Number is Not Acceptable) B3 B4 City FL B5 Zip Code	
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, type 3 or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE			
12. OFFICERS AND DIRECTORS 1.1 TITLE PRESIDENT 1.2 NAME WILLIAM GODEK 1.3 STREET ADDRESS 19915 KIRKMAN RD 1.4 CITY-STATE-ZIP ORLANDO, FLORIDA 32811 1.5 TITLE SECRETARY 1.6 NAME DANA E. ESHENROEDER 1.7 STREET ADDRESS 19915 KIRKMAN RD 1.8 CITY-STATE-ZIP ORLANDO, FLORIDA 32811 1.9 TITLE TREASURER 1.10 NAME DANA E. ESHENROEDER 1.11 STREET ADDRESS 1991 S. KIRKMAN RD 1.12 CITY-STATE-ZIP ORLANDO, FLORIDA 32811 1.13 TITLE DIRECTOR 1.14 NAME WILLIAM GODEK 1.15 STREET ADDRESS 1991 S. KIRKMAN RD 1.16 CITY-STATE-ZIP ORLANDO, FLORIDA 32811 1.17 TITLE 1.18 NAME 1.19 STREET ADDRESS 1.20 CITY-STATE-ZIP 1.21 TITLE 1.22 NAME 1.23 STREET ADDRESS 1.24 CITY-STATE-ZIP 1.25 TITLE 1.26 NAME 1.27 STREET ADDRESS 1.28 CITY-STATE-ZIP 1.29 TITLE 1.30 NAME 1.31 STREET ADDRESS 1.32 CITY-STATE-ZIP			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE PRESIDENT 1.2 NAME DANA E. ESHENROEDER 1.3 STREET ADDRESS 1609 CHERRYWOOD LANE 1.4 CITY-STATE-ZIP LONGWOOD, FL 32750 1.5 TITLE SECRETARY 1.6 NAME JOSEPH BERRIOS 1.7 STREET ADDRESS 1609 CHERRYWOOD LANE 1.8 CITY-STATE-ZIP LONGWOOD, FL 32750 1.9 TITLE TREASURER 1.10 NAME JOSEPH BERRIOS 1.11 STREET ADDRESS 1609 CHERRYWOOD LANE 1.12 CITY-STATE-ZIP LONGWOOD, FL 32750 1.13 TITLE 1.14 NAME 1.15 STREET ADDRESS 1.16 CITY-STATE-ZIP 1.17 TITLE 1.18 NAME 1.19 STREET ADDRESS 1.20 CITY-STATE-ZIP 1.21 TITLE 1.22 NAME 1.23 STREET ADDRESS 1.24 CITY-STATE-ZIP 1.25 TITLE 1.26 NAME 1.27 STREET ADDRESS 1.28 CITY-STATE-ZIP 1.29 TITLE 1.30 NAME 1.31 STREET ADDRESS 1.32 CITY-STATE-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: <i>Dana E. Eshenroeder</i> 4/29/97 (813) 572-6655 SIGNATURE AND TYPED PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			



CR2E034 (9/95)