FILED

AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

Aug 27, 1999 8:00 am Secretary of State FLORIDA DEPARTMENT OF STATE CORPORATION Katherine Harris ANNUAL REPORT Secretary of State 08-27-1999 90001 009 ***550.00 DIVISION OF CORPORATIONS 1999 DOCUMENT # P96000047851 SUN QUEST ENERGY, INC. 614826 - 90001 - 25 Mailing Address Principal Place of Business 1609 CHERRYWOOD LANE 1609 CHERRYWOOD LANE 84 LONGWOOD FL 32750 LONGWOOD FL 32750 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified ₫, 06/05/1996 2 Applied For 4. FEI Number 2. Principal Place of Business 2a. Mailing Address = 59-3383587 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 \$5.00 May Be City & State City & State Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Zip Country 8. This corporation owes the current year Country Zip Yes Intangible Personal Property. 29 30 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name AMERILAWYER CHARTERED 82 Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 83 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. 1.1 TITLE DELETE TITLE ESHENROEDER, DANA 1.2 NAME NAME 1609 CHERRYWOOD LANE 1.3 STREET ADDRESS STREET ADDRESS LONGWOOD FL 32750 1.4 CITY ST-ZIP CITY-ST-ZIP Change Addition i Poelete 21 TITLE TITLE ST 2.2 NAME BERRIOS, JOSEPH 1609 CHERRYWOOD LANE 2.3 STREET ADDRESS STREET ADDRESS LONGWOOD FL 32750 2.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DEOBLE DELETE 3 1 TITLE ECOPE GELPORESELEGE 3.2 NAME NAME and charpergrand and 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY ST-ZIP Change Addition DELETE 41 TITLE TITLE NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADORESS CITY-ST-ZIP 4.4 City-ST-ZIP Change Addition TITLE DELETE 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZXP CITY-ST-ZIP Change Addition TITLE DELETE 6.1 TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP 14. 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 annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 REQUIRE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR