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

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000048319

1. Corporation Name

SUNLITE PRODUCTS, INC.

Principal	Place	of	Business

Mailing Address

702 SANTA MARGARITA LANE PUNTA GORDA FL 33950

702 SANTA MARGARITA LANE PUNTA GORDA FL 33950

FILED May 10, 1999 8:00 am Secretary of State

05-10-1999 90006 038 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed

06/03/1996

Suite, Ap #, etc. Suite, Ap #, etc. Suite, Ap #, etc. Suite, Ap #, etc. S. Cerdificate of Status Desired \$8.75 Additional Fee Required	2. Principal Pl	ace of Business 2a. Mailing Address			4. FEI Number	Ap	plied For			
Suite, Apt. F, etc. 27 27 28. Touriture of Status Desired \$5.00 May Be For Required \$5.00 May Be For Required	21				65-0670689	No	t Applicable			
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Zip Country Zip Country Zip Country S. This corporation owes the current year (ntangible personal Property Tax. Yes No.	¬ '	•	⊢							
9. Name and Address of Current Registered Agent 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 17. Register Address of New Registered Agent 18. Name 18. Name 18. Name 18. Name 18. Name 18. Name 18. Street Address (P.O. Box Number is Not Acceptable) 18. City 19. Fursuant to the provisions of Sactions 607 6502 and 607.1508, Florida Statutes, the aboven-named cooperation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. 19. SIGNATURE 19. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 11. Substate, type of printed frame of registered agent agent and the 7 approach. 19. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TIME 10. GROS, DONNA 11. STREET ADDRESS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TIME 11. STREET ADDRESS 12. TIME 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TIME 14. City Street 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TIME 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TIME 16. Change Addition 17. Addition of the street Address of the Addition of the A		Country	 	Country		8. This corporation owes the current	vear intangible			
9. Name and Address of Current Registered Agent GROSS, ERWIN M 702 SANTA MARGARITA LANE PUNTA GORDA FL 33950 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutus, 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 director's, hereby accept the obligations of Section 05005, Forida Statutus. 11. Pursuant to the provisions of Section 607.0502 and 607.1508, Florida Statutus, 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 director's, hereby accept, the appointment as registered agent, and animals with, and accept the obligations of Section 07.0505, Forida Statutus. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 14. Immediately a company of the supplementation of the purpose of changing its registered agent agents registered of director's, hereby accept, the appointment as registered agent animals with, and accept the obligations of Section 07.0505, Forida Statutus. 15. Immediately accept the appointment as registered agent agents registered or the corporation's board of director's. hereby accept the appointment as registered agent	–	<u> </u>	⊢ '	. i						
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indicated on this annual report or supplied with this litting does not qualify for the exemption stated in Section 1.19.07(3)(f), Florida Statutes. Further certify that the 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, with all other like empowered.

SIGNATURE:

CR2E034 (11/98)