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Jun 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 # P96000087B10 1. Corporation Name Sunstar / European Interlock Inc.			
Principal Place of Business 517 Castello Dr, Ste 1 Naples FL 34103		Mailing Address 517 Castello Dr, Ste 1 Naples FL 34103	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		28. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 29 Zip 30 Country	
9. Name and Address of Current Registered Agent Karey Hensley 517 Castello Dr, Ste 1 Naples FL 34103		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 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: <i>Karey Hensley</i> Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE			
12. OFFICERS AND DIRECTORS TITLE: President NAME: Kenneth Baxter STREET ADDRESS: 517 Castello Dr, Ste 1 CITY-ST-ZIP: Naples FL 34103 [ ] DELETE		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 11 TITLE [ ] Change [ ] Addition 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP 21 TITLE [ ] Change [ ] Addition 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP 31 TITLE [ ] Change [ ] Addition 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP 41 TITLE [ ] Change [ ] Addition 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP 51 TITLE [ ] Change [ ] Addition 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP 61 TITLE [ ] Change [ ] Addition 62 NAME 63 STREET ADDRESS 64 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.		800002209708 -06/12/97--01003--022 ***165.00	
SIGNATURE: <i>Kenneth E. Baxter</i> Signature, typed or printed name of signing officer or director		4/30/97	

CR2E034 (9/96)