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May 20 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P96000101938 (4)  
1. Corporation Name  
SUN PAINTER, CORP.



DO NOT WRITE IN THIS SPACE

Principal Place of Business: 1 SOUTH PINE ISLAND RD SUITE 214 PLANTATION FL 33324 US  
Mailing Address: 1 SOUTH PINE ISLAND RD SUITE 214 PLANTATION FL 33324 US

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields.

3. Date Incorporated or Qualified: 12/17/1996  
4. FEI Number: 65-0712786  
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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent: PEREZ BEHAR & ASSOCIATES, INC. 12341 SW 202TH TER MIAMI FL 33177

10. Name and Address of New Registered Agent (81-85) fields.

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, typed or printed name of registered agent and title if applicable) (NOT Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	DP
NAME	PINO, RICARDO	1.2 NAME	PINO, Ricardo
STREET ADDRESS	12341 SW 202TH TER	1.3 STREET ADDRESS	One south Pine Island Rd. 214
CITY-ST-ZIP	MIAMI FL 33177	1.4 CITY-ST-ZIP	plantation, FL 33324
TITLE	DV	2.1 TITLE	DV
NAME	PINO, MARIA M	2.2 NAME	Pino Maria M
STREET ADDRESS	12341 SW 202TH TER	2.3 STREET ADDRESS	One south Pine Island Rd.
CITY-ST-ZIP	MIAMI FL 33177	2.4 CITY-ST-ZIP	214. Plantation, FL 33324
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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- (Signature)

CR2E034 (10/97)