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

NAME

STREET ADDRESS

CITY-ST-ZIP

FILED **PROFIT** May 20 1998 8:00am LLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham **ANNUAL REPORT** Secretary of State Secretary of State **19**98 DIVISION OF CORPORATIONS DOCUMENT # P96000101938 (4) SUN PAINTER, CORP. Principal Place of Business Mailing Address 1 SOUTH PINE ISLAND RD 1 SOUTH PINE ISLAND RD SUITE 214 SUITE 214 **PLANTATION FL 33324** PLANTATION FL 33324 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/17/1996 Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 65-0712786 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip ZipCountry 8. This corporation owes or has paid the current year Intangible 24 25 Personal Property Tax due June 30. 29 30 Yes Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name PEREZ BEHAR & ASSOCIATES, INC. 12341 SW 202TH TER 82 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33177 83 84 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 Ecrida. 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, typical or printed name of registered rights and billed applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition TITLE 1.1 TITLE PiNO. Ricardo PINO. RICARDO NAME 1.2 NAME Pine Island Rd. 214 12341 SW 202TH TER STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL 33177 CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE TITLE 2.1 TITLE DV Addition PINO, MARIA M NAME 2.2 NAME Pino 12341 SW 202TH TER STREET ADORESS 2.3 STREET ADDRESS MIAMI FL 33177 CITY-ST-ZIP 2.4 City-St-7IP DELETE TITLE 31 THILF NÁME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 34 CITY-ST-ZIP DELFTE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CiTY - \$1 - ZIP DELETE TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP TITLE DELETE Change 6.1 TITLE Addition **50000253276**5 -05/22/98--01014--023

6.2 NAME

6.3 STREET ADDRESS

14. Thereby certify that the information supplied with this filing closs nor qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is turn 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 trusfee employered 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 apprecia-4/28/92

***150.00