

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
 Oct 14 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 # P97000008491 (7)
 1. Corporation Name
SUNLAND TRUCK & EQUIPMENT, INCORPORATED



Principal Place of Business: 825 BRICKELL BAY DRIVE, SUITE 1748, MIAMI FL 33131
 Mailing Address: 825 BRICKELL BAY DRIVE, SUITE 1748, MIAMI FL 33131

DO NOT WRITE IN THIS SPACE
 3. Date Incorporated or Qualified: 01/23/1997

2. Principal Place of Business: 21 229 S.W. 30TH STREET, Suite, Apt. #, etc.
 22a. Mailing Address: 26 229 S.W. 30TH ST., Suite, Apt. #, etc.
 27 P.O. BOX 350128
 23 City & State: FT. LAUDERDALE, FL.
 28 City & State: FT. LAUDERDALE, FL.
 24 Zip: 33315, Country: BROWARD
 29 Zip: 33315, Country: BROWARD

4. FEI Number: 13-3973249 Applied For: Not Applicable
 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
 SARAFAN, RICHARD
 825 BRICKELL BAY DRIVE
 SUITE 1748
 MIAMI FL 33131

10. Name and Address of New Registered Agent
 81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City
 FL 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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	PRESIDENT
NAME	SARAFAN, RICHARD	1.2 NAME	MICHAEL SARAFAN
STREET ADDRESS	825 BRICKELL BAY DRIVE, SUITE 1748	1.3 STREET ADDRESS	23 NORTH MADISON AVE.
CITY-ST-ZIP	MIAMI FL 33131	1.4 CITY-ST-ZIP	SPRING VALLEY, NY 10977
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
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	

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 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: MICHAEL SARAFAN, PRESIDENT
 9/30/98 914-356-1080

CR2E034 (5/98)