

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).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000099303 (4)

1. Corporation Name
SUNTECH HOLDINGS, INC.

Principal Place of Business
1115 SW 12TH TERR
DEERFIELD BEACH FL 33441

Mailing Address
1115 SW 12TH TERR
DEERFIELD BEACH FL 33441

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

MOYLE, BERNARD T
NATIONSBANK TOWER
ONE FINANCIAL PLAZA SUITE 1600
FT LAUDERDALE FL 33394

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 607.0512 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

Bernard T. Moyle

(NOTE: Registered Agent's Signature Required When Registered)

2-25-99
(DATE)

12. OFFICERS AND DIRECTORS

TITLE D [DELETE]
NAME LOPEZ, JEAN M SE
STREET ADDRESS 1115 SW 12TH TERR
CITY-ST-ZIP DEERFIELD BEACH FL 33441

TITLE D [DELETE]
NAME DEGREEF, DIONE M SE
STREET ADDRESS 1115 SW 12TH TERR
CITY-ST-ZIP DEERFIELD BEACH FL 33441

TITLE [DELETE]
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE [DELETE]
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE [DELETE]
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE [DELETE]
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
15 TITLE
16 NAME
17 STREET ADDRESS
18 CITY-ST-ZIP
19 TITLE
20 NAME
21 STREET ADDRESS
22 CITY-ST-ZIP
23 TITLE
24 NAME
25 STREET ADDRESS
26 CITY-ST-ZIP
27 TITLE
28 NAME
29 STREET ADDRESS
30 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition

[] Change [] Addition

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-03/11/99-01078-013
****908.75 ****908.75

[] Change [] Addition

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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)(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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12-2-98

954 989 6550

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