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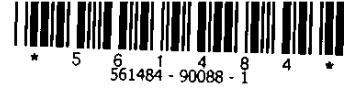
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PROFIT CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P98000019095 OK2**
1. Corporation Name
SUNPLUS CREDIT, INC



Principal Place of Business: **1100 FLORIDA MANGO RD STE M WEST PALM BCH FL 33409**
Mailing Address: **1701 S FEDERAL HWY STE 8A LAKE WORTH FL 33460**

21. State, April #, etc. _____
22. City & State: _____
23. Zip _____
24. Country _____

9. Name and Address of Current Registered Agent
**AMERILAWYER, P.A.
343 Almeria Ave
Coral Gables FL 33134**

11. I declare to the provisions of Sections 607.0517 and 607.1508, Florida Statutes, that above-named corporation stands in this statement for the purpose of changing its principal 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 I accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____

12. OFFICERS AND DIRECTORS
12.1 NAME: **ROBERT OESTERLUND** [X] OFFICER [] DIRECTOR
12.2 TITLE: **PRESIDENT**
12.3 STREET ADDRESS: **1701 S FEDERAL HWY 8A**
12.4 CITY-ST-ZIP: **LAKE WORTH FL 33460**
12.5 [] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
13.1 TITLE: **PRESTIDENT** [X] Change [] Add
13.2 NAME: **AMANDA CALLEY**
13.3 STREET ADDRESS: **1701 S FEDERAL HWY 8A**
13.4 CITY-ST-ZIP: **LAKE WORTH FL 33460**
13.5 [] Change [] Address

14. I declare to certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes, I further certify that the information included 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. 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 on Block 12 or Block 13 or on an attachment with an address, with all other like empowered.

SIGNATURE: **Dealley** 4/30/99