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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P98000059472 1. Corporation Name SUN STEEL, INC.			
Principal Place of Business 127 PALAFOX PLACE PENSACOLA FL 32501		Mailing Address 127 PALAFOX PLACE PENSACOLA FL 32501	
2. Principal Place of Business 21 TO BE DETERMINED		2a. Mailing Address 26 TO BE DETERMINED	
Suite, Apt. #, etc. 22 PROPOSED CONSTRUCTION		Suite, Apt. #, etc. 27 PROPOSED CONSTRUCTION	
City & State 23 MIITON FLA		City & State 28 MIITON FLA	
Zip 24 32501		Zip 29 32501	
9. Name and Address of Current Registered Agent MR. WILLIAM V. PAUL R. GREEN, ATTY 127 PALAFOX PLACE PENSACOLA FL 32501 6850 CAROLINA ST MIITON, FLA 32570		10. Name and Address of New Registered Agent 81 Name JOHN LULICH JR 82 Street Address (P.O. Box Number is Not Acceptable) 541 WEST LAKESHORE DR 83 CARRIER MS. 84 City FL 85 Zip Code 39426	
11. Pursuant to the provisions of Sections 607.0502 and 607.1908, 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 John Lulich Jr DATE 2/1/99			
12. OFFICERS AND DIRECTORS TITLE D ☐ DELETE NAME LULICH, JOHN JR. STREET ADDRESS 541 WEST LAKESHORE DRIVE CITY-ST-ZIP CARRIER MS 39426		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE ☐ Change ☐ Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE ☐ Change ☐ Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE ☐ Change ☐ Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE ☐ Change ☐ Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE ☐ Change ☐ Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE ☐ Change ☐ Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	
TITLE ☐ DELETE NAME Not in operation yet STREET ADDRESS Building under construction 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			

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)