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39.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 SEP 27 PM 12:35

AMOUNT DUE ON OR BEFORE 06/18/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750)  
PROFIT CORPORATION ANNUAL REPORT 1999  
FLORIDA DEPARTMENT OF STATE  
Katherine Harris Secretary of State  
DIVISION OF CORPORATIONS



DOCUMENT # P98000102504  
Corporation Name  
SUNCO OIL, INC.



Principal Place of Business 36 CENTRAL AVE PETERSBURG FL 33707  
Mailing Address 5756 CENTRAL AVE ST PETERSBURG FL 33707

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified: 12/07/1998  
4. FEI Number: 59-3470014  
5. Certificate of Status Desired: \$6.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees  
8. This corporation owes the current year Intangible Personal Property: Yes No

9. Name and Address of Current Registered Agent: MATTHEWS, TERENCE 5190 26TH ST W, SUITE D BRADENTON FL 34207  
10. Name and Address of New Registered Agent: 81 Name, 82 Street Address, 83, 84 City, 85 Zip Code

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: [Signature] DATE: [Blank]  
NOTE: Registered Agent signature required when reappointing.

Table with columns: OFFICERS AND DIRECTORS, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Includes entries for Kourosh Attari, President, and a new entry dated 8/30/98.

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 807, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or in an attachment with an address.

SIGNATURE: [Signature] DATE: 8/30/99 941-756-8077

CR2E034 (5/99)