

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 11 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # S11961 (7)
 1. Corporation Name
SUNSHINE TOURS U.S.A. INCORPORATED



Principal Place of Business 1276 DEER LAKE CIR APOPKA FL 32712 414 Greenbrier Ave Celebration, FL 34747	Mailing Address 1276 DEER LAKE CIR APOPKA FL 32712 414 Greenbrier Ave Celebration, FL 34747
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 414 Greenbrier Ave Suite, Apt. #, etc. 22 _____ City & State 23 Celebration, FL 34747 Zip Country 24 34747 25 U.S.A.		2a. Mailing Address 26 414 Greenbrier Ave Suite, Apt. #, etc. 27 _____ City & State 28 Celebration, FL Zip Country 29 34747 30 U.S.A.		3. Date Incorporated or Qualified 10/18/1990	4. FEI Number 59-3088411	<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

9. Name and Address of Current Registered Agent BILYK JR, JOHN C. 1276 DEER LAKE CIR APOPKA FL 32712 414 Greenbrier Ave Celebration, FL 34747				10. Name and Address of New Registered Agent 81 Name Piedad A. Bilyk 82 Street Address (P.O. Box Number is Not Acceptable) 414 Greenbrier Ave. 83 _____ 84 City Celebration FL 85 Zip Code 34747			
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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  **Piedad A. Bilyk** DATE **4/27/98**

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE DVS	NAME BILYK, PIEDAD ANTIA	STREET ADDRESS 1276 DEER LAKE CIR	CITY-ST-ZIP 414 Greenbrier Ave APOPKA FL Celebration, FL 34747	1.1 TITLE DePresident.	1.2 NAME Bilyk, Piedad A.	1.3 STREET ADDRESS 414 Greenbrier Ave	1.4 CITY-ST-ZIP Celebration, FL 34747
TITLE DP	NAME BILYK, JOHN C JR	STREET ADDRESS 1276 DEER LAKE CIR	CITY-ST-ZIP 414 Greenbrier Ave APOPKA FL Celebration, FL 34747	Deletion			
				2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP			
				3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP			
				4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP			
				5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP			
				6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 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  **Piedad A. Bilyk** **01-27-98 566-9088**

CR2E034 (10/97)