

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra H. Norstrom
Secretary of State
Division of CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 AM 7:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **S35855** (3)

THE SULTAN GROUP, INC.

DO NOT WRITE IN THIS SPACE

Principal Office (Business) **2792 SUCRE AVE. COOPER CITY FL 33026**
 Mailing Address **2792 SUCRE AVE. COOPER CITY FL 33026**

3. Date Incorporated or Qualified **03/06/1991** 3a. Date of Last Report **04/27/1994**
 4. FEI Number **65-0246503** Applied For Not Applicable
 5. Certificate of Status Desired **\$8.75 Additional Fee Required**
 6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**
 7. This corporation has liability for intangible tax under S. 199 (1)(2) Florida Statutes Yes No

2. Principal Place of Business
 21. **1088 KANE CONCOURSE** 26. Mailing Address
 22. City & State **BAY HARBOR FL** 27. City & State
 23. **33154** 25. **USA.** 29. **30**

9. Name and Address of Current Registered Agent
SULTAN, PATRICK
2792 SUCRE AVE.
COOPER CITY FL 33026

10. Name and Address of New Registered Agent
 B1. Name
 B2. Street Address (P.O. Box Number is Not Acceptable)
 B3.
 B4. City **FL** B5. Zip Code

11. Pursuant to the provisions of Sections 607.05(2) and 607.15(8), 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 aware of the obligations of Section 607.05(8), Florida Statutes.

SIGNATURE _____

12. OFFICERS AND DIRECTORS

12a. NAME	12b. STREET ADDRESS	12c. CITY	12d. STATE	12e. ZIP
PD SULTAN, PATRICK	2792 SUCRE AVE	COOPER CITY FL	ST	
ST SULTAN, JACQUELINE	2792 SUCRE AVE	COOPER CITY FL		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13a. NAME	13b. STREET ADDRESS	13c. CITY	13d. STATE	13e. ZIP	Change	Addition
					<input type="checkbox"/>	<input type="checkbox"/>

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 119.07(2)(b) Florida Statutes. I further certify that the information contained 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 do not act as officer or director of this corporation or the receiver or trustee empowered to execute this report as required by Chapter 199, Florida Statutes, and that my name appears on the back of this filing stamp, or on an attachment with an address.

SIGNATURE: *Patrick Sultan* 4/29/95 305-864-8822
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR