

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

**CORPORATION  
ANNUAL REPORT  
1995**



**FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS**

**APPROVED  
AND  
FILED**

**95 MAY -1 AM 8:29**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**DOCUMENT # V11444 (9)**

**1. Corporation Name  
SUNCO INC.**

**Principal Place of Business Mailing Address  
2801 GRANADA BLVD. 2801 GRANADA BLVD.  
KISSIMEE FL 34746 KISSIMEE FL 34746**

**DO NOT WRITE IN THIS SPACE.**

**3. Date Incorporated or Qualified 02/03/1992 3a. Date of Last Report 05/01/1994**  
**4. FEI Number 59-3106580 Applied For Not Applicable**  
**5. Certificate of Status Desired \$8.75 Additional Fee Required**  
**6. Election Campaign Financing \$5.00 May Be Added to Fees**  
**7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No**

**2. Principal Place of Business 2a. Mailing Address**  
**21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.**  
**22 City & State 27 City & State**  
**23 Zip 28 Zip**  
**24 Country 25 Country 29 Country 30 Country**

**9. Name and Address of Current Registered Agent**

**SMITH, SMITTY  
4350 W. WATERS AVE.  
STE. #203  
TAMPA FL 33614**

**10. Name and Address of New Registered Agent**

**81 Name SMITTY SMITH**  
**82 Street Address (P.O. Box Number is Not Acceptable) 3802 EHRlich ROAD, SUITE 210**  
**83**  
**84 City TAMPA, FL 85 Zip Code 33624**

**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**

**Signature, include printed name of registered agent and title if applicable**

**(NOTE: Registered Agent signature required when reappointing)**

**DATE**

**12. OFFICERS AND DIRECTORS**

**TITLE NAME STREET ADDRESS CITY-ST-ZIP**  
**PT GRIMSHAW, GARY 2801 GRANADA BLVD. KISSIMEE FL**  
**VS HAYS, MARC 5209 HARBORSIDE DR. TAMPA FL**  
**TITLE NAME STREET ADDRESS CITY-ST-ZIP**  
**TITLE NAME STREET ADDRESS CITY-ST-ZIP**  
**TITLE NAME STREET ADDRESS CITY-ST-ZIP**  
**TITLE NAME STREET ADDRESS CITY-ST-ZIP**

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

**1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP**  
**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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:**

**SIGNATURE AND PRINTED OR SHOWN NAME OF WORKING OFFICER OR DIRECTOR**

**Date**

**Day/Month/Year**

**407 847 4965**

**03/01/95 CP**