

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **V41807 (1)**

1. Corporation Name
SUN POINT RENTAL, INC.



Principal Place of Business: 11180 S.W. 107TH ST. MIAMI FL 33176 US
Mailing Address: 11767 S. DIXIE HWY. SUITE 106 MIAMI FL 33156 US

2. Principal Place of Business: 21 Suite, Apt. #, etc.
22 City & State: 23 MIAMI, Florida
24 Zip: 25 33175
26 Mailing Address: 2831 SW 128 AVENUE
27 Suite, Apt. #, etc.
28 City & State: MIAMI, Florida
29 Zip: 33175
30 Country: U.S.A.

3. Date Incorporated or Qualified: 06/08/1992
3a. Date of Last Report: 01/20/1995
4. FEI Number: 65-0337241
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
CAMPANO, GASTON E.
6861 SW 136 ST.
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent
81 Name: Jose Reboledo
82 Street Address (P.O. Box Number is Not Acceptable): 2831 SW 128 AVENUE
83
84 City: MIAMI FL 85 Zip Code: 33175

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: *Jose Reboledo, Pres.* Jose Reboledo 1/31/96
Signature, typed or printed name of registered agent and title, if applicable. (If 301 - FL Registered Agent signature required, attach to this filing.)

12. OFFICERS AND DIRECTORS

TITLE	PSTD	<input checked="" type="checkbox"/> DELETE
NAME	CAMPANO, GASTON E.	
STREET ADDRESS	16901 S.W. 76TH AVE.	
CITY-ST-ZIP	MIAMI FL	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	REBOLEDO, JOSE	
STREET ADDRESS	2831 SW 128 AVE.	
CITY-ST-ZIP	MIAMI FL 33175	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PRESIDENT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Jose Reboledo	
1.3 STREET ADDRESS	2831 SW 128 AVENUE	
1.4 CITY-ST-ZIP	MIAMI, FL. 33175	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: *Jose Reboledo* 1/31/96 (305) 226-5525
Signature and typed or printed name of signing officer or director Date Date/Time/Phone #

CR2E034 (12/95)