

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

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # 346329 (6)

1. Corporation Name

3290 SUNRISE INVESTMENTS, INC.

FILED
95 MAY -1 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

**3291 W. SUNRISE BLVD.
FT. LAUDERDALE FL 33311**

Mailing Address

**3291 W. SUNRISE BLVD.
FT. LAUDERDALE FL 33311**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/16/1969

3a. Date of Last Report

02/21/1994

4. FEI Number

59-1270576

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**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ yes ☐ no

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

3501 W. Sunrise Blvd.

27

Suite, Apt. #, etc.

28

City & State

Ft. Lauderdale, FL

29

Zip

33311

Country

USA

30

9. Name and Address of Current Registered Agent

**TURBYFILL, HAROLD
1000 N ST RD #7
MARGATE FL 33063**

10. Name and Address of New Registered Agent

81

Name
Shyrlee D. Skorup

82

Street Address (P.O. Box Number is Not Acceptable)
2000 N. State Road 7

83

Concession Annex #2

84

City
Margate

FL

85

Zip Code
33063

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

Shyrlee D. Skorup

Shyrlee D. Skorup

4/26/95

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent's signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE

PD

NAME

TURBYFILL, HAROLD

STREET ADDRESS

1000 N. STATE ROAD 7

CITY - ST - ZIP

MARGATE FL

TITLE

D

NAME

TURBYFILL, NETTIE

STREET ADDRESS

1000 N. STATE ROAD 7

CITY - ST - ZIP

MARGATE FL

TITLE

D

NAME

HENN, BETTY

STREET ADDRESS

1000 N. STATE ROAD 7

CITY - ST - ZIP

MARGATE FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

P/D

12 NAME

Betty Henn

13 STREET ADDRESS

2000 N. State Road 7

14 CITY - ST - ZIP

Margate, FL 33063

21 TITLE

V/D

22 NAME

Lori N. Parrish

23 STREET ADDRESS

2000 N. State Road 7

24 CITY - ST - ZIP

Margate, FL 33063

31 TITLE

S/T/D

32 NAME

Preston Henn

33 STREET ADDRESS

2000 N. State Road 7

34 CITY - ST - ZIP

Margate, FL 33063

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 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 110.07(3)(b), 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

Lori Parrish **LORI PARRISH V.P.**

4/24/95 (305) 791-7927

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

TELEPHONE