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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **K10763** (6)

1. Corporation Name

SUNRISE CORPORATION



Principal Place of Business

Mailing Address

**9999 NW 89 AVE STE 11
MIAMI FL 33178**

**9999 NW 89 AVE STE 11
MIAMI FL 33178**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**KAHN, DONALD J.
627 71ST STREET
MIAMI BEACH FL 33141**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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, typed or printed name of registered agent and the corporation

(NOTE: Registered Agent Signature Required when Filing this Report)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

TITLE ☒ Change ☐ Addition

NAME **PTD
TSO, KIN CHIU**
STREET ADDRESS **9910 W OKEECHOBEE RD., APT. 333D**
CITY-ST-ZIP **MIAMI FL**

1 NAME **PTD**
2 NAME **Tso, Kin Chiu**
3 STREET ADDRESS **16184 N.W. 13 street**
4 CITY-ST-ZIP **Pembroke Pines, FL 33028**

TITLE ☐ DELETE

5 ☐ Change ☐ Addition

NAME

21 TITLE

STREET ADDRESS

22 NAME

CITY-ST-ZIP

23 STREET ADDRESS

TITLE ☐ DELETE

24 CITY-ST-ZIP

NAME

31 TITLE

STREET ADDRESS

32 NAME

CITY-ST-ZIP

33 STREET ADDRESS

TITLE ☐ DELETE

34 CITY-ST-ZIP

NAME

41 TITLE

STREET ADDRESS

42 NAME

CITY-ST-ZIP

43 STREET ADDRESS

TITLE ☐ DELETE

44 CITY-ST-ZIP

NAME

51 TITLE

STREET ADDRESS

52 NAME

CITY-ST-ZIP

53 STREET ADDRESS

TITLE ☐ DELETE

54 CITY-ST-ZIP

NAME

61 TITLE

STREET ADDRESS

62 NAME

CITY-ST-ZIP

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 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:

Tso, Kin Chiu

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/96 (305) 884-3588

DATE (Day-Month-Year)

CR2E034 (12/95)