

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

FILED
Jan 25 1996 8:00 am
Secretary of State

DOCUMENT # **K21528** (0)

1. Corporation Name:
1075 SUNRISE CORP.



Principal Place of Business: **11400 SR 84 DAVIE FL 33325**
Mailing Address: **11400 SR 84 DAVIE FL 33325**

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

3. Date Incorporated or Qualified: **04/21/1988** 3a. Date of Last Report: **02/27/1995**
4. FEI Number: **65-0064202** Applied For: Not Applicable
5. Certificate of Status: Dissred **\$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

**COSTELLO, JAMES J., JR.
700 NW 100 TERR
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

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 607.1525, 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 s. 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

12.1 NAME	VD COOK, KEVIN C.	<input type="checkbox"/> DELETE
12.2 STREET ADDRESS	90 NW 128TH AVE. PLANTATION FL	
12.3 CITY, ST, ZIP	PD COSTELLO, JAMES J. J.	<input type="checkbox"/> DELETE
12.4 NAME	700 NW 100 TERR PLANTATION FL	
12.5 STREET ADDRESS	VTD MILLER, JEREL M.	<input type="checkbox"/> DELETE
12.6 CITY, ST, ZIP	680 NW 100 TERR PLANTATION FL	
12.7 NAME	DS COSTELLO, JAMES J. S.	<input type="checkbox"/> DELETE
12.8 STREET ADDRESS	6801 NW 6TH CT. PLANTATION FL	
12.9 CITY, ST, ZIP	V WILLIAM LEE DAVIDSON	<input type="checkbox"/> DELETE
12.10 NAME	11400 SR 84 DAVIE FL	
12.11 STREET ADDRESS		
12.12 CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.2 NAME		
13.3 STREET ADDRESS		
13.4 CITY, ST, ZIP		
13.5 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.6 NAME		
13.7 STREET ADDRESS		
13.8 CITY, ST, ZIP		
13.9 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.10 NAME		
13.11 STREET ADDRESS		
13.12 CITY, ST, ZIP		
13.13 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.14 NAME		
13.15 STREET ADDRESS		
13.16 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: **James J. Costello Jr.** Date: **1/18/96** (959)423 9030

CR2E034 (12/95)