

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000081778 (1)

1. Corporation Name

SUN INTERNATIONAL REPRESENTATION, INC.



Principal Place of Business

Mailing Address

915 NE 125TH ST.
MIAMI FL 33161
US

915 NE 125TH ST.
MIAMI FL 33161
US

2. Principal Place of Business

2a. Mailing Address

21 1415 E. Sunrise Blvd.
Suite, Apt. #, etc.

26 1415 E. Sunrise Blvd.
Suite, Apt. #, etc.

22 City & State

27 City & State

23 Ft. Lauderdale, FL

28 Ft. Lauderdale, FL

24 Zip 33304 Country US

29 Zip 33304 Country US

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

11/22/1993

3a. Date of Last Report

08/30/1995

4. FEI Number

65-0483525

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

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

SAMMONS, CHARLES E
ONE SE 3RD AVE
24TH FL
MIAMI FL 33131

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 607.0506, Florida Statutes.

Charles E. Sammons

03/22/96

SIGNATURE

Signature of Registered Agent (Name and Address of the Agent)

Signature of Officer or Director (Name and Address of the Officer or Director)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ DELETE
PDST	KERZNER, HOWARD	915 NE 125TH ST.	MIAMI FL	☐
V	CLARKE, DENISE	915 NE 125TH ST.	MIAMI FL	☐
ST	KERZNER, HOWARD B	915 NE 125TH STREET	NORTH MIAMI FL	☐
☐ DELETE				☐
☐ DELETE				☐
☐ DELETE				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☒ Change ☐ Addition
PDST	KERZNER, HOWARD	1415 E. Sunrise Blvd.	Ft. Lauderdale, FL	☒
V	CLARKE, DENISE	1415 E. Sunrise Blvd.	Ft. Lauderdale, FL	☒
ST	KERZNER, HOWARD B	1415 E. Sunrise Blvd.	Ft. Lauderdale, FL	☒
☐ Change ☐ Addition				☐
☐ Change ☐ Addition				☐
☐ Change ☐ Addition				☐

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 or person empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Book 12 or Book 13 of the general or on an attachment with an address.

SIGNATURE:

HOWARD B KERZNER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/22/96

(954) 713-2639

CR2E034 (12/95)