

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 27 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P95000085089

1. Corporation Name

SUNRISE PROPERTIES INTERNATIONAL IV, CORP.



Principal Place of Business: 13499 Biscayne Blvd. No. Miami, Florida 33181
Mailing Address: 13499 Biscayne Blvd. No. Miami, FL 33181

3. Date incorporated or Qualified: 11/6/95
3a. Date of Last Report: [Blank]
4. FEI Number: 65-0662664 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 [Blank] Suite, Apt. #, etc. 22 [Blank] City & State 23 [Blank] Zip 24 [Blank] Country
2a. Mailing Address: 25 [Blank] Suite, Apt. #, etc. 26 [Blank] City & State 27 [Blank] Zip 28 [Blank] Country
29 [Blank] 30 [Blank]

9. Name and Address of Current Registered Agent
MANUEL M. ARVESU, P.A.
100 S.E. 2nd Street
Suite 3700
Miami, FL 33131

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 607.1508, 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. Manuel M. Arvesu

SIGNATURE: [Signature] DATE: 4/30/97

12. OFFICERS AND DIRECTORS
P DELETE
Cordoba, Alvaro
13499 Biscayne Blvd.
No. Miami, FL 33181
S DELETE
Vives, Mauricio
13499 Biscayne Blvd.
No. Miami, FL 33181

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE Change 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 does not qualify for the exemption stated in Section 119.07(3)(i), 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 applicable on an attachment with an address.
Alvaro Cordoba, President

CFR2034 (9/96)