

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # V66299 (1)

1. Corporation Name

A1 SUN PROTECTION, INC.



Principal Place of Business

Mailing Address

9465 NW 12 ST.
MIAMI FL 33172

9465 NW 12 ST.
MIAMI FL 33172

3. Date Incorporated or Qualified
09/24/1992

3a. Date of Last Report
04/11/1995

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

BISCHOFF, MARIA
9465 NW 12 ST.
MIAMI FL 33172

81 Name

Antonio Bischoff

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

9465 NW 12 ST MIAMI FL 33172

83

84 City

MIAMI

FL

85 Zip Code

33172

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

Antonio Bischoff Antonio Bischoff

6/5/96

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	BISCHOFF, ANTONIO	
STREET ADDRESS	9465 NW 12 ST.	
CITY - ST - ZIP	MIAMI FL 33172	
TITLE	VTD	☒ DELETE
NAME	BISCHOFF, MARIA	
STREET ADDRESS	9465 NW 12 ST.	
CITY - ST - ZIP	MIAMI FL 33172	
TITLE	SD	☒ DELETE
NAME	BISCHOFF, HILDA	
STREET ADDRESS	9465 NW 12 ST.	
CITY - ST - ZIP	MIAMI FL 33172	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	PD	☐ Change ☐ Addition
12 NAME	Antonio Bischoff	
13 STREET ADDRESS	9465 NW 12 ST MIAMI FL 33172	
14 CITY - ST - ZIP		☐ Change ☐ Addition
21 TITLE		☐ Change ☐ Addition
22 NAME		
23 STREET ADDRESS		
24 CITY - ST - ZIP		☐ Change ☐ Addition
31 TITLE		☐ Change ☐ Addition
32 NAME		
33 STREET ADDRESS		
34 CITY - ST - ZIP		☐ Change ☐ Addition
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY - ST - ZIP		☐ Change ☐ Addition
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY - ST - ZIP		☐ Change ☐ Addition
61 TITLE		☐ Change ☐ Addition
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 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, in an attachment with an address.

SIGNATURE:

Antonio Bischoff
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/6/96 (305) 5910810

CR2E034 (3/96)