

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

FILED
Apr 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 421983 1. Corporation Name SUNSET CONSTRUCTION Co.			
Principal Place of Business 10475 SW 186 ST MIAMI, FL 33157		Mailing Address 	
2. Principal Place of Business 21 10475 SW 186 ST Suite, Apt. #, etc. 22 SUITE C City & State 23 MIAMI, FL Zip 24 33157		2a. Mailing Address 26 P.O. BOX 700713 Suite, Apt. #, etc. 27 City & State 28 MIAMI FL Zip 29 33170 Country 30 DADE	
3. Date Incorporated or Qualified 1973			
4. FEI Number 59 1477826		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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No			
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
81 Name J.E. SMITH 82 Street Address (P.O. Box Number is Not Acceptable) 3832 FROSTWOOD CT 83 84 City LAND O' LAKES FL 85 Zip Code 34639			
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 J.E. SMITH V.P.		DATE 4/15/98	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PRESIDENT ☐ DELETE NAME SANDRA K. SMITH STREET ADDRESS 3832 FROSTWOOD CT CITY-ST-ZIP LAND O' LAKES FL 34639		1.1 TITLE ☐ Change ☐ Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	
TITLE VICE PRESIDENT ☐ DELETE NAME J.E. SMITH STREET ADDRESS 3832 FROSTWOOD CT CITY-ST-ZIP LAND O' LAKES FL 34639		2.1 TITLE ☐ Change ☐ Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	
TITLE VICE PRESIDENT ☐ DELETE NAME C.H. SMITH STREET ADDRESS 3832 FROSTWOOD CT CITY-ST-ZIP LAND O' LAKES FL 34639		3.1 TITLE ☐ Change ☐ Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
TITLE SEC/TREASURER ☐ DELETE NAME THOMAS ACKROYD STREET ADDRESS 10475 SW 186 ST SUITE C CITY-ST-ZIP MIAMI FL 33157		4.1 TITLE ☐ Change ☐ Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE ☐ Change ☐ Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE ☐ Change ☐ Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	
14. I 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 person 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 attached sheet with an address.			
SIGNATURE: J.E. SMITH V.P.		DATE 3/15/98 (305) 251-4407	

CR2E034 (10/97)