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Apr 02 1997 8:00am

Secretary of State

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

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 428777

SUNRISE FASHIONS, INC.

Principal Place of Business 1055 East 28th Street Hialeah, Florida 33013 Mailing Address same

Date Incorporated or Qualified 6/20/73 Date of Last Report 2/20/96

Form with fields for FEI Number (59-1504823), Certificate of Status (checked), Election Campaign Financing (checked), and Florida Statutes liability (checked).

Form for Name and Address of Current Registered Agent (PEREZ, LUIS C.) and New Registered Agent.

11. Pursuant to the provisions of Sections 607 0502 and 607 1506, Florida Statutes, the above-named corporation submits the statement of the persons of change of registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the responsibility to keep agent current and comply with, and accept the obligations of, Section 607 0505, Florida Statutes.

Large table for OFFICERS AND DIRECTORS and ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS with columns for title, name, street address, city, state, zip.

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 11(3)(b), Florida Statutes. Further, each of the persons named on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if the person named on this report or the receiver or trustee empowered to execute this report or required by Chapter 607, Florida Statutes, had personally signed in Block 12 or Block 13 if changed, or on an attached form with an address.

SIGNATURE: [Signature] LUIS C. PEREZ

TS [Signature]

Date: 3/26/97