

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
50 MAR 23 PM 1:57

DOCUMENT # 442009

(7)

1. Corporation Name

SUNRISE GLASS & MIRROR, INC.

Principal Place of Business

1801 D NW 38TH AVENUE
LAUDERHILL FL 33311

Mailing Address

1801 D NW 38TH AVENUE
LAUDERHILL FL 33311

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/18/1973

3a. Date of Last Report

05/01/1994

4. FEI Number

59-1501339

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 1960 N.W. 55 AV

2a. Mailing Address

26 1960 NW 55 AV

22 Suite, Apt #, etc

MARGATE FL.

27 Suite, Apt #, etc

27 MARGATE FL

23 City & State

33063 BROWARD

28 City & State

33063 BROWARD

24 Zip

Country

29 Zip

Country

9. Name and Address of Current Registered Agent

ROLLACK, RICHARD
1801 D NW 38TH AVENUE
LAUDERHILL FL 33311

10. Name and Address of New Registered Agent

81 Name ROLLACK, RICHARD

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

1960 NW. 55 AV

83 MARGATE

84 City FLORIDA

FL 85 Zip Code 33063

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 RICHARD ROLLACK

3/23/95

Signature of current registered agent and the incorporator

NOTE: Registered Agent signature required when registering

DATE

12. OFFICERS AND DIRECTORS

TITLE S
NAME ROLLACK BEVERLY
STREET ADDRESS 831 N W 69TH AVE
CITY, ST, ZIP MARGATE FL 00000

TITLE DP
NAME ROLLACK, RICHARD
STREET ADDRESS 831 N W 69TH AVE
CITY, ST, ZIP MARGATE FL 00000

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE S ☒ Change ☐ Addition
1.2 NAME ROLLACK Beverly
1.3 STREET ADDRESS 220 SE 11 ST
1.4 CITY, ST, ZIP Pompano Bch, FL. 33060

2.1 TITLE DP ☒ Change ☐ Addition
2.2 NAME ROLLACK, RICHARD
2.3 STREET ADDRESS 220 SE 11 ST
2.4 CITY, ST, ZIP Pompano Bch, FL 33060

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, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 1112 (17)(2)(b), Florida Statutes. I further certify that the information included in 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. I am an officer or director of the corporation or the incorporator, trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 or Block 13 of this document, or on an attachment with an address.

SIGNATURE:

RICHARD ROLLACK

3/23/95 305-978 8005

SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR