FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT

1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
(Profit Corporation)

APPROVED AND FILED

95 MAY -1 AM 8:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 532218 (5)

1. Entity Name

SUNRISE AUTO BROKERS, INC.

Principal Office Address

5992 NW 7 ST.
MARGATE FL 33063
US

Mailing Address

5992 N.W. 7ST
MARGATE FL 33063
US

FOR PROFIT CORPORATION ONLY

3. State in which incorporated: 04/25/1977

3a. Date of Last Report: 05/01/1994

2. Business Code (If Known) 21

2a. Mailing Address 26

4. FEI Number: 59-1739573 ☐ Applied For ☐ Not Applicable

State, Apt. # or Suite 22

State, Apt. # or Suite 27

5. Certificate of Status Desired ☒ $8.75 Additional Fee Required

City & Zip 23

City & State 28

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

24 25 29 30

8. Is the corporation doing business in the United States? ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

COLLETTI, MATTHEW
5311 NW 44 AVENUE
COCONUT CREEK FL 33073

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 Section 607.1005, Florida Statutes, this document also constitutes notification of a change of registered office and/or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors, thereof, upon the appointment of registered agent. I am familiar with and accept the obligations of section 607.325, Florida Statutes.

SIGNATURE(S)

12. OFFICERS AND DIRECTORS		13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS
Title	ST	☐ Change ☐ Addition
Name	COLLETTI, DOLORES	
Street Address	5311 N.W. 44 AVE	
City-State-Zip	COCONUT CREEK FL	
Title	VP	☐ Change ☐ Addition
Name	DIMARCO, FRANK	
Street Address	5311 N.W. 44 AVENUE	
City-State-Zip	COCONUT CREEK FL	
Title	P	☐ Change ☐ Addition
Name	COLLETTI, MATTHEW	
Street Address	5311 N.W. 44 AVE	
City-State-Zip	COCONUT CREEK FL	
Title	VP	☐ Change ☐ Addition
Name	COLLETTI, ANTHONY	
Street Address	5311 N.W. 44 AVE	
City-State-Zip	COCONUT CREEK FL	
Title		☐ Change ☐ Addition
Name		
Street Address		
City-State-Zip		
Title		☐ Change ☐ Addition
Name		
Street Address		
City-State-Zip		

14. Pursuant to s. 607.193, Florida Statutes, the annual report must be delivered to the Department of State by May 1 of each year following the calendar year in which a domestic corporation was incorporated or a foreign corporation was authorized to transact business in this state. A penalty fee must be paid if the report is delivered after May 1. If the report is not received, filed, or postmarked by May 1, the Department of State shall notify the corporation of its failure to file the report and impose a penalty fee of $400. To be reinstated, the report and penalty fee must be received, filed, or postmarked by June 30. Please make check payable to Florida Department of State.

SIGNATURE: Matthew Colletti Matthew Colletti 4/27/95 - 429-3306

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Telephone Number

0106237 CP