

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

FILED  
May 14 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 # 532218 (5)  
1. Corporation Name  
SUNRISE AUTO BROKERS, INC.



Principal Place of Business Mailing Address  
5992 NW 7 ST.  
MARGATE FL 33063  
US 5992 N.W. 7ST  
MARGATE FL 33063  
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address  
21 5992 NW 7th ST 26 5311 NW 44 Ave  
Suite, Apt. #, etc. Suite, Apt. #, etc.  
22 MARGATE 27  
City & State City & State  
23 MARGATE-FLA. 28 Coconut Creek Fla.  
Zip Country Zip Country  
24 33063 25 USA 29 33073 30 USA

3. Date Incorporated or Qualified  
04/25/1977  
4. FEI Number  
59-1739573  
5. Certificate of Status Desired ☒ Yes \$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  
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 Sections 607.0602 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 Signature, typed or printed name of registered agent and for it applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS  
TITLE VP ☒ DELETE  
NAME DIMARCO, FRANK  
STREET ADDRESS 5311 N.W. 44 AVENUE  
CITY-ST-ZIP COCONUT CREEK FL  
TITLE P ☐ DELETE  
NAME COLLETTI, MATTHEW  
STREET ADDRESS 5311 N.W. 44 AVE  
CITY-ST-ZIP COCONUT CREEK FL  
TITLE VP ☐ DELETE  
NAME Anthony Colletti  
STREET ADDRESS 5311-NW 44 Ave  
CITY-ST-ZIP COCONUT CREEK, FL-33073  
TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
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  
1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
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 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 receiver 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 attachment with an address.

SIGNATURE Matthew Colletti 4/29/98-954-328-1028

CP2E034 (10/97)