

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

CORPORATION
ANNUAL REPORT
1995



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

**APPROVED
AND
FILED**

50 MAY -1 AM 4: 27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **662904** (2)

1. Corporation Name
SUNSET OPERATING CORP.

Principal Place of Business: **1228 ALTON ROAD MIAMI BEACH FL 33139**
Mailing Address: **1228 ALTON ROAD MIAMI BEACH FL 33139**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 05/30/1980	3a. Date of Last Report 04/29/1994
4. FEI Number 59-2007414	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
7. This corporation has liability for employment tax under 26 USC 3102. Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21	2a. Mailing Address 26
State, Apt. # etc. 22	State, Apt. # etc. 27
City & State 23	City & State 28
Zip 24	Zip 29
Country 25	Country 30

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
FEINGOLD, LAURENCE 1111 LINCOLN ROAD, SUITE 802 MIAMI BEACH FL 33139		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 607.050(2) and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office 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 appointment as registered agent. I am familiar with and accept the obligations of Section 607.050(3), Florida Statutes.

SIGNATURE: _____
I, _____, Registered Agent, of the above named corporation, hereby certify that the above information is true and correct.

12. OFFICERS AND DIRECTORS		13. ADDITIONS, CHANGES, TO OFFICERS AND DIRECTORS IN 12	
OFF	PD RESNICK, JAMES 1228 ALTON ROAD MIAMI BEACH FL	1. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
OFF	VD WAGENBERG, SALO 1228 ALTON ROAD MIAMI BEACH FL	2. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
OFF	STD GLUCK, MAURICIO 1228 ALTON ROAD MIAMI BEACH FL	3. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
OFF	P DUNAIEVSKY, DOV 3811 COLLINS AVE. MIAMI BCH. FL	4. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
OFF		5. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
OFF		6. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
OFF		7. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
OFF		8. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.02(3)(b), Florida Statutes. I further certify that the information indicated on the annual report or supplemental annual report, 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 that my name or position empowered to execute this report as reported by Chapter 607, Florida Statutes, and that my name appears in block 12 or block 13, or both, or on an attachment with an address.

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Dov Dunaievsky

4/29/95 (305) 538-7166