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Jun 02 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F94000001776 (3)

1. Corporation Name

SUN REAL ESTATE INVESTMENT TRUST COMPANY

Principal Place of Business

6227 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE FL 33308

Mailing Address

6227 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE FL 33308-1803

3. Date Incorporated or Qualified
04/07/1994

3a. Date of Last Report
05/17/1996

2. Principal Place of Business

21 999 Eller Dr.

2a. Mailing Address

26 P. O. Box 13111

4. FEI Number

23-2428585

Applied For

Not Applicable

Suite, Apt. #, etc.

22 Suite A-8

Suite, Apt. #, etc.

27 Port Everglades Stn.

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

City & State

23 Ft. Lauderdale, FL

City & State

28 Ft. Lauderdale, FL

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

Zip

24 33316

Country

25 Broward

Zip

29 33316

Country

30 Broward

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

GOLDBERG, ALAN J
6227 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE FL 33308

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
999 Eller Dr., Suite A-8

83

84 City

Ft. Lauderdale

FL

85 Zip Code

33316

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE
NAME GOLDBERG, ALAN J
STREET ADDRESS 6227 NORTH FEDERAL HIGHWAY
CITY- ST- ZIP FT. LAUDERDALE FL 33308

TITLE VD ☒ DELETE
NAME NEWMAN, GENE W
STREET ADDRESS 6227 NORTH FEDERAL HIGHWAY
CITY- ST- ZIP FORT LAUDERDALE FL 33308

TITLE STD ☒ DELETE
NAME MAVRIDES, STEPHEN C
STREET ADDRESS 6227 NORTH FEDERAL HIGHWAY
CITY- ST- ZIP FORT LAUDERDALE FL 33308

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 P/D 999 Eller Dr. # A-8 ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS P. O. Box 13111
1.4 CITY- ST- ZIP Ft. Lauderdale, FL 33316

2.1 TITLE V/S 999 Eller Dr. # A-8 ☐ Change ☒ Addition
2.2 NAME Donald F. Stewart
2.3 STREET ADDRESS P. O. Box 13111
2.4 CITY- ST- ZIP Ft. Lauderdale, FL 33316

3.1 TITLE T 999 Eller Dr. # A-8 ☐ Change ☒ Addition
3.2 NAME Rebecca Lynn Goldberg
3.3 STREET ADDRESS P. O. Box 13111
3.4 CITY- ST- ZIP Ft. Lauderdale, FL 33316

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 do 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:

Signature and typed or printed name of signing officer or director

Date

Daytime Phone #

CR2E034 (9/96)