

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

FILED
May 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000002781 (2)
 1. Corporation Name
SUNRISE TERRACE, INC.



Principal Place of Business 9401 LEE HIGHWAY, SUITE 300 FAIRFAX VA 22031	Mailing Address 9401 LEE HIGHWAY, SUITE 300 FAIRFAX VA 22031
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date incorporated or Qualified 05/26/1994	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 54-1772771	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD PLANTATION FL 33324				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	FL	85

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 _____ (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCD <input type="checkbox"/> DELETE	1.1 TITLE	VP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	KLAASSEN, PAUL J	1.2 NAME	Tiffany Tomasso
STREET ADDRESS	9401 LEE HIGHWAY, STE 300	1.3 STREET ADDRESS	9401 Lee Highway, Ste 300
CITY-ST-ZIP	FAIRFAX VA	1.4 CITY-ST-ZIP	Fairfax, VA 22031
TITLE	VSTD <input type="checkbox"/> DELETE	2.1 TITLE	VP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	KLAASSEN, TERESA M	2.2 NAME	William Carney
STREET ADDRESS	9401 LEE HWY., STE 300	2.3 STREET ADDRESS	9401 Lee Highway, Ste 300
CITY-ST-ZIP	FAIRFAX VA 22031	2.4 CITY-ST-ZIP	Fairfax, VA 22031
TITLE	VP <input type="checkbox"/> DELETE	3.1 TITLE	VP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	FADER, DAVID	3.2 NAME	James S. Pope
STREET ADDRESS	9401 LEE HIGHWAY, STE 300	3.3 STREET ADDRESS	9401 Lee Highway, Ste 300
CITY-ST-ZIP	FAIRFAX VA 22031	3.4 CITY-ST-ZIP	Fairfax, VA 22031
TITLE	VP <input type="checkbox"/> DELETE	4.1 TITLE	VP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	NEWELL, THOMAS B	4.2 NAME	Joseph G. Lin
STREET ADDRESS	9401 LEE HIGHWAY., STE 300	4.3 STREET ADDRESS	9401 Lee Highway, Ste 300
CITY-ST-ZIP	FAIRFAX VA 22031	4.4 CITY-ST-ZIP	Fairfax, VA 22031
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	AS <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		5.2 NAME	Susan L. Timoner
STREET ADDRESS		5.3 STREET ADDRESS	9401 Lee Highway, Ste 300
CITY-ST-ZIP		5.4 CITY-ST-ZIP	Fairfax, VA 22031
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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.

CR2E034 (10/97)