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PROFIT CORPORATION ANNUAL REPORT 1997



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

FILED

97 MAR 20 11:32

SECRETARY OF STATE TALLAHASSEE FLORIDA

DOCUMENT # F94000002855 (4) 1. Corporation Name SUNRISE ASSISTED LIVING INVESTMENTS, INC.



Principal Place of Business 9401 LEE HIGHWAY, SUITE 300 FAIRFAX VA 22031 Mailing Address 9401 LEE HIGHWAY, SUITE 300 FAIRFAX VA 22031-1803

3. Date Incorporated or Qualified 05/31/1994 3a. Date of Last Report 05/01/1996 4. FEI Number 54-1674683 Applied For Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

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

9. Name and Address of Current Registered Agent JURAN, LAWRENCE B 2255 GLADES ROAD, SUITE 300-E BOCA RATON FL 33431

10. Name and Address of New Registered Agent 81 Name CT Corporation System 82 Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road 83 84 City Plantation FL 85 Zip Code 33324

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 I accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE [Signature] ASST. SEC. Charles Shampang, Asst. Secy. March 19, 1997

12. OFFICERS AND DIRECTORS CP KLAASSEN, PAUL J 9401 LEE HIGHWAY, #300 FAIRFAX VA 22031 DVS KLAASSEN, TERESA M 9401 LEE HIGHWAY, #300 FAIRFAX VA 22031

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DP Klaassen, Paul, J. 9401 Lee Highway, Suite #300 Fairfax, Virginia 22031 D Klaassen, Teresa, M. 9401 Lee Highway, Suite #300 Fairfax, Virginia 22031 VP Newell, Thomas, B. 9401 Lee Highway, Suite #300 Fairfax, Virginia 22031 S Timoner, Susan, L. 9401 Lee Highway, Suite #300 Fairfax, Virginia 22031

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] (703) 273-7500

CR2E034 (9/96)

Handwritten notes and stamps: Bank Dep. \$16500, 11:30 AM MAR 19 1997, RECEIVED