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

PROFIT CORPORATION



ELORIDA DEPARTMENT DE STATE

Sandra B. Mortham

Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1997 (3) **DOCUMENT # G16788** SUNNI AUTO SALES, INC. Principal Place of Business Mailing Address 1590 S. STATE RD. 7 1590 S. STATE RD. 7 FT. LAUDERDALE FL 33317 FT. LAUDERDALE FL 33317-6406 3. Date Incorporated or Qualified 3a. Date of Last Report 12/27/1982 04/26/1996 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 59-2253378 Not Applicable 26 Suite, Ant. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country This corporation has liability for intangible tax under s. 199.032, Yes No 29 30 Florida Statutes 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name PERLMAN, MARK 1820 E. HALLANDALE BEACH BLVD. 82 Street Address (P.O. Box Number is Not Acceptable) HALLENDALE FL 33009 83 84 City Zip Code 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, typical or printed nauric of registered agent and rite if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. (96/6) __ DELETE Change Addition HRF 1.1 TITLE MASI, ANGELINA 1.2 NAME NAME 8630 NW 80 ST. STREET ADDRESS 1.3 STREET ADDRESS TAMARAC FL CHY-ST 7IP 14 CITY-ST-ZIP DELETE Change Addition THE 2.1 TITLE SMYCZYNSKI, SYLVIA NAME 2.2 NAME 2710 NE 9TH CT 23 STREET ADDRESS STREET ADDRESS POMPANO BEACH FL CHTY - ST - ZIF 2. 4 City-St-ZiP DELETE Change Addition TELL 31 TITLE NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS 3.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition THUE 4.1 TYTLE 4.2 NAME NAME STREET ADORESS 4.3 STREET ADDRESS 0114-51-76 44 CITY-ST-ZIP DELETE Change THILE 5.1 TITLE Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY- S1-2F 5.4 CITY - ST - ZIP DELETE 61 TITLE ___ Change Addition Hitt 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

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 turther 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 eath; 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

SIGNATURE:

FILED

Apr 25 1997 8:00am

0277890