

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

55 MAY -1 PM 2:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **H47567** (3)

1. Corporation Name

SUNRISE HOTEL CORP.

Principal Place of Business

**% MORRIS J. WATSKY, ESQ.
700 N.W. 107TH AVENUE
MIAMI FL 33172**

Mailing Address

**% MORRIS J. WATSKY, ESQ.
700 N.W. 107TH AVENUE
MIAMI FL 33172**

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation or Qualification

03/18/1985

3a. Date of Last Report

05/01/1994

4. FFI Number

59-2529443

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaigns Financed

☐ \$5.00 May Be
Added to Fees

7. Total Campaign Contributions

Florida Statutes

☒ Yes ☐ No

8. Total Campaign Contributions

Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**WATSKY, MORRIS J., ESQ.
700 NW 107TH AVENUE
MIAMI FL 33172**

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83. City

84. State

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.01 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 hereby notified and accept the obligations of Sections 607.01 and 607.1508, Florida Statutes.

SIGNATURE

Signature of the person filing this report

Signature of the person filing this report

Signature

12. OFFICERS AND DIRECTORS

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS

NAME	PDC MILLER, LEONARD 700 NW 107TH AVE, 4TH FL MIAMI FL
STREET ADDRESS	
CITY & STATE	
NAME	SVD BOLOTIN, IRVING 700 NW 107TH AVE, 4TH FL MIAMI FL
STREET ADDRESS	
CITY & STATE	
NAME	VD PEKOR, ALLAN J. 700 NW 107TH AVE, 4TH FL MIAMI FL
STREET ADDRESS	
CITY & STATE	
NAME	AS SANTAELLA, GRACE 700NW AVENUE MIAMI FL
STREET ADDRESS	
CITY & STATE	
NAME	SD COLE, ROBERT B. 700 NW 107TH AVE, 4TH FL MIAMI FL
STREET ADDRESS	
CITY & STATE	
NAME	AS SIERRA, KATHLEEN E. 700 NW 107TH AVE, 4TH FL MIAMI FL
STREET ADDRESS	
CITY & STATE	

NAME	C,D	☒ Change ☐ Addition
STREET ADDRESS		
CITY & STATE		
NAME	V,D	☒ Change ☐ Addition
STREET ADDRESS		
CITY & STATE		
NAME		☐ Change ☐ Addition
STREET ADDRESS		
CITY & STATE		
NAME		☐ Change ☐ Addition
STREET ADDRESS		
CITY & STATE		
NAME		☐ Change ☐ Addition
STREET ADDRESS		
CITY & STATE		

14. I, the undersigned, certify that the information submitted with this filing is voluntarily furnished and does not qualify for the exemption stated in Law No. 137-27 type Florida Statutes. I further certify that this information was placed on the annual report or biennial report or true and correct and that my signature shall have the same legal effect as if made under oath. That I am available or can be reached for all the requirements of the present corporation as required by Chapter 607, Florida Statutes, and that my name appears on the back of the report or can be reached for all the requirements of the present corporation as required by Chapter 607, Florida Statutes.

SIGNATURE:

Grace Santaella

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Grace Santaella

4/18/95

(305)
227-6400