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

PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

FILED

May 12 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997
DOCUMENT # J76370

(2)

SUNWEST INTERNATIONAL PROPERTIES, INC.

Principal Place of Business Mailing Address 5008 W LINEBAUGH AVE STE 15 5008 W LINEBAUGH AVE STE 15 TAMPA FL 33624 TAMPA FL 33624-5013 3. Date Incorporated or Qualified 3a. Date of Last Report 06/08/1987 05/01/1996 2a. Mailing Address 2. Principal Place of Business 4. FEI Number Applied For 59-2815437 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Zip Country Country 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes 24 25 29 30 Yos No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent HASELOFF, HANS JUERGEN **5023 CYPRESS TRACE DRIVE.** 82 Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33624** 83 84 Zip Code 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 Signature, typed or printed name of registered agent and title if application (NOTE Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 96/6) DELETE 1.1 101.6 Change Addition TITLE Haseloff, Hans Juergen 1.2 NAME NAME 5023 CYPRESS TR DRIVE 13 BIREFT ADDRESS STREET ADDRESS TAMPA FL CITY-ST-ZIP 1.4 DITY-ST-ZIP Change TITLE 2.1 THE Addition HASELOFF, SIGRID NAME 2.2 NAME 5023 CYPRESS TR DRIVE STREET ADDRESS 2.3 \$TREET ADDRESS TAMPA-FL CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 31 THEF 3.2 NAME NAME STREET ADDRESS 3.3 \$1REE1 ADDRESS CITY-ST-ZIP 34 CHY-ST-ZIP TITLE DELETE 4 1 7/11/6 Change Addition NAME 4. 2 NAME STREET ADDRESS 43 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 51 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition 61 THLE TITLE NAME 6.2 NAME STREET ADDRESS 6.3 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 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 logal 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 it changed, own an attachment with an address.

6.4 OHY - ST- 2(P