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

95 MAY -1 AM 1:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # K29078 (8)

1. Corporate Name
SUNSATIONS UNLIMITED, INC.

Mailing Address
% JOSEPH WEINTRAUB
8930 STATE ROAD 84 STE 122
FORT LAUDERDALE FL 33324

Street Address
% JOSEPH WEINTRAUB
8930 STATE ROAD 84 STE 122
FORT LAUDERDALE FL 33324

FOR OFFICE USE ONLY — DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 07/15/1988
3a. Date of Last Report: 04/28/1994

2. Principal Place of Business
21
22
23
24 25

2a. Mailing Address
26
Suite, Apt. #
27
City, State
28
29 30

4. FEI Number: 65-0096111 — 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. Is corporation registered as a charitable solicitor under s. 496.505, Florida Statutes? X Yes [ ] No

9. Name and Address of Current Registered Agent
WEINTRAUB, JOSEPH
2900 SW 82 WAY
DAVIE FL 33328

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Section 607.0505, Florida Statutes, the undersigned corporation submits the following statement of the designation of registered office and registered agent in the State of Florida. I am authorized to perform such duties as are required of the registered agent. I am familiar with the duties and obligations of a registered agent under Chapter 607, Florida Statutes.

Signature of New Registered Agent

12. OFFICERS AND DIRECTORS

Title	PVD
Name	WEINTRAUB, JOSEPH
Street Address	2900 SW 82 WAY
City, State, Zip	DAVIE FL
Title	STD
Name	WEINTRAUB, LISA
Street Address	2900 SW 82 WAY
City, State, Zip	DAVIE FL

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition

14. I hereby certify that the information supplied with this report is accurate, and I am aware of and qualify for the exemption stated in Section 119.07(4)(d), Florida Statutes. Further, I am aware that the annual report or supplemental annual report must be true and accurate and that any separate statement attached hereto and made a part hereof shall be deemed to be a part of the corporation's annual report or supplemental annual report. I am aware that the annual report or supplemental annual report must be signed by an officer or director of the corporation or by any other person if it is accompanied by a separate statement signed by such officer or director authorizing such other person to sign the annual report or supplemental annual report on behalf of the corporation, and that my name appears above, or on an attached amendment, with an office or directorship indicated.

SIGNATURE: Joseph Weintraub 4/28/95 (305) 472-8527
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Telephone Number

0232447 CP