FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **K62909** **(2)**

1. Corporation Name

SUNNY LAKES, INC.

Principal Place of Business	Mailing Address
~~515 E. LAS OLAS BLVD.~~	~~515 E. LAS OLAS BLVD.~~
~~#950~~	~~#950~~
~~FT. LAUDERDALE FL 33301~~	~~FT. LAUDERDALE FL 33301~~
~~US~~	~~US~~

2. Principal Place of Business	2a. Mailing Address
21 700 SE Third Avenue (Suite, Apt. #, etc.)	26 700 SE Third Avenue (Suite, Apt. #, etc.)
22 Third Floor (City & State)	27 Third Floor (City & State)
23 Ft. Lauderdale, FL (Zip)	28 Ft. Lauderdale, FL (Zip)
24 33316 (25 Country) USA	29 33316 (30 Country) USA

3. Date Incorporated or Qualified: 02/02/1989
3a. Date of Last Report: 04/04/1995
4. FEI Number: 65-0103891 ☐ 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

9. Name and Address of Current Registered Agent

STERNLIEB, HERBERT H.
~~515 E. LAS OLAS BLVD., #950~~
~~1150 NORTH FEDERAL HIGHWAY~~
~~FT. LAUDERDALE FL 33301~~

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable): 13221 Saint Tropez Circle
83
84 City: Palm Beach Gardens **FL** 85 Zip Code: 33410

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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 of New Registered Agent, if changing) (Printed Name of New Registered Agent, if changing) Date

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE: DP	☐ DELETE	☐ Change ☐ Addition
NAME: ORIOL, JACK C.		
STREET ADDRESS: AVE. PRINCIPAL LOMAS		
CITY-ST-ZIP: CARACAS, VENEZUELA		
TITLE: DV	☐ DELETE	☐ Change ☐ Addition
NAME: ORIOL, ALBERTO C.		
STREET ADDRESS: CALLE NUNEZ PONTE		
CITY-ST-ZIP: CARACAS, VENEZUELA		
TITLE: S	☐ DELETE	☐ Change ☐ Addition
NAME: ORIOL, JOAQUIN T.		
STREET ADDRESS: AVE. EL PROGRESO		
CITY-ST-ZIP: CARACAS, VENEZUELA		
TITLE: T	☐ DELETE	☐ Change ☐ Addition
NAME: ORIOL, ALEJANDRINE M.		
STREET ADDRESS: CORREOS 60124 APARTADO		
CITY-ST-ZIP: CARACAS, VENEZUELA		
TITLE	☐ DELETE	☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	☐ DELETE	☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is true, furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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 added by attachment with an address.

SIGNATURE: Jack C. Oriol MARCH 6, 1996
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date

CR2E034 (12/95)