

SUN5635 333195120 1896 01/03/97  
NOTIFY SENDER OF NEW ADDRESS  
: SUNSHINE PUBLICATIONS  
1500 W CYPRESS CREEK RD STE 401  
FORT LAUDERDALE FL 33309-1B51

FILED  
May 14 1997 8:00am  
Secretary of State

DOCUMENT # **K79145** (4)

1. Corporation Name  
**SUNSHINE PUBLICATION SERVICE INC**

Principal Place of Business  
~~% DONNA BRITTON~~  
~~6635 W. COMMERCIAL BLVD. SUITE 217~~  
~~TAMARAC FL 33319~~

Mailing Address  
~~6635 W COMMERCIAL BLVD~~  
~~STE 217~~  
~~TAMARAC FL 33319-2141~~  
~~US~~



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 Suite, Apt #, etc.		26 Suite, Apt #, etc.		04/05/1989		03/25/1996	
22 City & State		27 City & State		4. FEI Number		Applied For	
23 Zip		28 Zip		65-0114796		Not Applicable	
24 Country		29 Country		5. Certificate of Status Desired		8.75 Additional Fee Required	
				<input type="checkbox"/>		<input type="checkbox"/>	
				6. Election Campaign Financing		\$5.00 May Be Added to Fees	
				Trust Fund Contribution		<input type="checkbox"/>	
				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

~~KAHN, WARREN~~  
~~6635 W COMMERCIAL BLVD~~  
~~TAMARAC FL 33319~~

10. Name and Address of New Registered Agent

B1 Name	
B2 Street Address (P.O. Box Number is Not Acceptable)	
B3	
B4 City	B5 Zip Code
FL	

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when relating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KAHN, WARREN	1.2 NAME	
STREET ADDRESS	6635 W. COMMERCIAL BLVD.		
CITY - ST - ZIP	TAMARAC FL		
Change of Address:			
Sunshine Publication Service INC.			
1500 W. Cypress Creek Rd			
Suite 401			
Ft. Lauderdale, FL.			
33309			
DELETE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		6.2 NAME	
		6.3 STREET ADDRESS	
		6.4 CITY - ST - ZIP	

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 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 on an attachment with an address.

SIGNATURE: X *Warren Kahn* REQUIRED

2/15/97

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0279295

CR2E034 (9/96)