


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

FILED

Apr 18 1997 8:00am  
Secretary of State

<b>PROFIT CORPORATION ANNUAL REPORT 1997</b>		 <b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT #</b> (SUNNYBOY) one word 1. Corporation Name: <b>SUNNY BOY Homes, Inc</b> # <b>LS1842</b>			
Principal Place of Business <b>3865 Park Ave</b> <b>Miami, FL - 33133</b>		Mailing Address <b>Same</b>	
2. Principal Place of Business 21 <b>3865 Park Ave</b> Same Apt # etc.	2a. Mailing Address 26 <b>Same</b> Suite, Apt #, etc.	3. Date Incorporated or Qualified <b>1992</b>	3a. Date of Last Report <b>1996</b>
22 City & State <b>Miami FL</b>	27 City & State <b>Same</b>	4. FEI Number <b>65-0189918</b>	Applied For <input type="checkbox"/> Not Applicable
23 Zip <b>33133</b>	28 Country <b>USA</b>	5. Certificate of Status Desired <input checked="" type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
24 Zip <b>33133</b>	25 Country <b>USA</b>	29 Zip <b>33133</b>	30 Country <b>FL</b>
9. Name and Address of Current Registered Agent <b>Mahli Lieblich</b> <b>3865 Park Ave</b> <b>Miami, FL. 33133</b>		10. Name and Address of New Registered Agent 81 Name <b>Mahli Lieblich</b> 82 Street Address (P.O. Box Number is Not Acceptable) <b>3865 Park Ave</b> 83 City <b>Miami FL</b> 84 City <b>FL</b> 85 Zip Code <b>33133</b>	
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 understand and accept the obligations of Section 607.0505, Florida Statutes. SIGNATURE: <i>[Signature]</i> DATE: <b>4/14/97</b>			
12. OFFICERS AND DIRECTORS 1. TITLE <input type="checkbox"/> DELETE NAME <b>President</b> STREET ADDRESS <b>Mahli Lieblich</b> CITY- ST- ZIP <b>3865 Park Ave</b> <b>Miami FL 33133</b>		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY- ST- ZIP 2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY- ST- ZIP 3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY- ST- ZIP 4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY- ST- ZIP 5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY- ST- ZIP 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 included 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: <i>[Signature]</i> <b>Mahli Lieblich, Pres.</b> DATE: <b>4/14/97</b>		700002149037 -04/21/97--01035--034 ***165.00 700002149037 -04/21/97--01035--035 ***8.75	

CR2E034 (9/96)