CORI ANÑU	PROFIT PORATION JAL REPORT 1996			DA DEPARTMENT Sandra B. Morth Secretary of Sta SION OF CORPO	nam ate		Pg 10	3.2
OCUN	MENT #	L54604	(8)				
SUNRISE MOTEL, INC.						I (Bâllâi) Bâl âlia Biara Baisi Bâl	 	
rincipal Place	of Business		Mailing Address	5				
4236 CHASE Miami Beaci Us			4236 CHASE AVE MIAMI BEACH FL 33140 US			Date Incorporated or Qualified		
				·•···		03/05/1990	04/20	/1995
. Principal Pla	ace of Business	- ⊦	2a. Mailing Addi 26	ress		4. FEI Number 65-0180683		Applied For Not Applicable
Suite, Apt. i	#, elc.		Suite Apt #	t, etc.		5. Certificate of Status Desired	1 1	3.75 Additional Fee Required
City & State	9		City & State	:		Election Campaign Financing Trust Fund Contribution	1 1 7	5.00 May Be Added to Fees
L Ζφ 1	├ ─┐	untry	Ζφ	þq	ountry	8. This corporation has liability for Florida Statutes	intangible tax und	
	9. Name and Ad	Idress of Current Re	29 egistered Agent	30		10. Name and Address of New I		it
4236 CH	s, ritchie Hase ave Beach FL 33140				83	Iress (P.O. Box Number is Not Accepta	Ips	Zıp Code
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SIGNATURE:

Rathe Coulers NAME OF SIGNING OFFICER OR DIRECTOR

4/26/96

705- 538-4837

WRITTEN CONSENT ACTION BY THE BOARD OF DIRECTORS OF SUNRISE MOTEL, INC

All of the Board of Directors of SUNRISE MOTEL, INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), do hereby agree, consent to, adopt and order the following Corporate Action:

- 1. The Action contained herein shall be effective as of the date set forth below.
- 2. The Directors do hereby waive all formal requirements, including the necessity of holding a formal or informal meeting, and any requirements that notice of such meeting be given.
- 3. The Directors hereby elect the following named persons as officers of the Corporation, to serve for the ensuing corporate year, or until the election and taking of office of their successors:

President

EMMA AMBERS

Vice-President

RITCHIE AMBERS

Secretary

EMMA AMBERS

Treasurer

EMMA AMBERS

- 4. The annual financial statements and the Federal Income Tax return as prepared by the Corporation's Certified Public Accountant be and the same is hereby approved.
- 5. The Directors do hereby ratify and confirm all other acts of the officers and directors of the Corporation from the date of the last meeting of the Corporation until the date of this Corporate Action by the Directors.

DATED as of February 15, 1996.

RITCHIE AMBERS

the auton

EMMA AMBERS