

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

APPROVED
AND
FILED

96 MAY -1 PM 5:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L 96924

1. Corporation Name

SUNRISE PRODUCTS, INC.
(FORMERLY WELLWORTH INDUSTRIES, INC.)

Principal Place of Business

Mailing Address

9041 N.W. 10th COURT
PLANTATION, FL 33322

P.O. BOX 451366
SUNRISE, FL 33345

3. Date Incorporated or Qualified

8-28-90

3a. Date of Last Report

3-24-95

2. Principal Place of Business

2a. Mailing Address

21 9041 N.W. 10th COURT

26 P.O. BOX 451366

4. FEI Number

13-2545701

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

City & State

City & State

23 PLANTATION, FL

28 SUNRISE, FL

Zip

Country

Zip

Country

24 33322

25

29 33345

30

8. This corporation has liability for intangible tax under s. 199.032
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WINDERMAN, MURRAY
9041 N.W. 10th COURT
PLANTATION, FL 33322

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 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

Signature of President or person named as registered agent in Block 9

Signature of Registered Agent (signature required when registering)

Date

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME WINDERMAN, MURRAY
STREET ADDRESS 9041 N.W. 10th COURT
CITY-ST-ZIP PLANTATION, FL 33322

TITLE ☐ DELETE

NAME WINDERMAN, ANDREW
STREET ADDRESS 9041 N.W. 10th COURT
CITY-ST-ZIP PLANTATION, FL 33322

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-ST-ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY-ST-ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY-ST-ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY-ST-ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY-ST-ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-ST-ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY-ST-ZIP

29. TITLE

30. NAME

31. STREET ADDRESS

32. CITY-ST-ZIP

33. TITLE

34. NAME

35. STREET ADDRESS

36. CITY-ST-ZIP

☐ Change ☐ Addition

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****200.00 ****200.00

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-26-96

305-370-3547

Date

Telephone Number

CR2E034 (12/95)