FILED FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00 May 19 1997 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPOR 1997 **DOCUMENT # M53067** (8)SUNNY ITALY, INC. Principal Place of Business Mailing Address % PIERANGELO TRINCHERO % PIERANGELO TRINCHERO 7534 S.W. 77TH CT. 7534 S.W. 77TH CT. MIAMI FL 33143-4045 MIAMI FL 33143 3a, Date of Last Report 3. Date Incorporated or Qualified 05/01/1996 06/02/1987 2, Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2831848 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Added to Fees Trust Fund Contribution 28 Zip Cai Country Zip 8. This corporation has liability for intangible tax under s. 199.032 Yes No 24 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent TRINCHERO, PIERANGELO 81 7534 S.W. 77TH CT. 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33143** 83 84 City 85 Zip Code 11. Pursuant to the provision 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 agort, 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. TRINCHERS SLOWINGTO SIGNATURE d or printed name of registered agent and title if applicable (NOT) Flog stored Age a signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Addition Change TITLE 1.1 TITLE PAPÖTTO, NICOLA NAME 1.2 NAME 730 N.W. 106TH AVE. STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 2.1 THUE TRINCHERO, PIERANGELO NAME 2.2 NAME 7534 S.W. 77TH CT. STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP P. 4 CITY-ST-ZIP DELETE Change Addition 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 3.4. C/1Y - ST - ZIP DELETE Change Addition 4.1 TO LE TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - \$1 - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition TITLE 6.1 THEF

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appears in Block 12 or Block 13 if changed, or on an attachment with an address. REMAUREUP THINCHOLD 05/10/97/205/661-8948 SIGNACULE SIGNATURE:

6.2 NAME

G.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 eath; 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

NAMÉ

STREET ADDRESS

CITY-ST-ZIP