

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N29504

FILED
Jan 08, 2002
Secretary of State

Entity Name: SUNRISE OPPORTUNITIES, INC.

Current Principal Place of Business:

9040 SUNSET DRIVE
SUITE 70A
MIAMI, FL 33173 US

New Principal Place of Business:

9040 SUNSET DRIVE
SUITE A
MIAMI, FL 33173 US

Current Mailing Address:

C/O LESLIE W. LEECH, JR
9040 SUNSET DR, STE 70A
MIAMI, FL 33173 US

New Mailing Address:

C/O LESLIE W. LEECH, JR
9040 SUNSET DR, SUITE A
MIAMI, FL 33173 US

FEI Number: 65-0118734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEECH, LESLIE W. JR.
9040 SUNSET DRIVE
SUITE 70A
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

LEECH, LESLIE W JR.
9040 SUNSET DRIVE
SUITE A
MIAMI, FL 33173 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LESLIE W. LEECH, JR.

01/08/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YOUNG, PAULA
Address: 12805 SW 103 COURT
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: TUCKER, GERALDINE
Address: 8100 SW 133RD COURT
City-St-Zip: MIAMI, FL 33183

Title: D () Delete
Name: GREENBERG, BARNETT
Address: 7761 SW 176TH STREET
City-St-Zip: MIAMI, FL

Title: P () Delete
Name: LEECH, LESLIE W JR.
Address: 9040 SUNSET DRIVE, SUITE 70A
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: SOUTO, JOSE E
Address: 9375 BALADA ST
City-St-Zip: CORAL GABLES, FL 33156

Title: ST () Delete
Name: WEEKS, JAMES G
Address: 9040 SUNSET DR
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YOUNG, PAULINE A
Address: 12805 SW 103 COURT
City-St-Zip: MIAMI, FL 33176

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GREENBERG, BARNETT A
Address: 7761 SW 176TH STREET
City-St-Zip: MIAMI, FL 33157

Title: P (X) Change () Addition
Name: LEECH, LESLIE W JR.
Address: 9040 SUNSET DRIVE, SUITE A
City-St-Zip: MIAMI, FL 33173

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LESLIE W. LEECH, JR.

PRES

01/08/2002

Electronic Signature of Signing Officer or Director

Date

EDWIN T. COSBY, DIRECTOR
5780 SW 15 STREET
PLANTATION, FL 33317