

1-28-91 B- 0427

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONSFILED  
Jan 28 1997 8:00am  
Secretary of State

DOCUMENT # P33133

(0)

1. Corporation Name

SUN PROPERTIES OF DADE COUNTY, INC.

Principal Place of Business

726 ARTHUR GODFREY ROAD, 2ND FLOOR  
MIAMI BEACH FL 33140

Mailing Address

726 ARTHUR GODFREY ROAD, 2ND FLOOR  
MIAMI BEACH FL 33140-34143. Date Incorporated or Qualified  
03/05/19913a. Date of Last Report  
03/03/1996

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

24

25

29

30

g. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HASSAN, JOSE HADIDA  
2457 COLLINS AVE., APT. 1404  
MIAMI BEACH FL 33140

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 typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETEPD  
FRANCO, JOAQUIN F.V.  
EDIFICIO EASTERN,PISO 12  
REPUBLICA DE PANAMA1.1 TITLE ☐ Change ☐ AdditionNAME  
STREET ADDRESS  
CITY - ST - ZIP1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIPTITLE ☐ DELETESD  
FRANCO, TEODORO F.L.  
EDIFICIO EASTERN,PISO 12  
REPUBLICA DE PANAMA2.1 TITLE ☐ Change ☐ AdditionNAME  
STREET ADDRESS  
CITY - ST - ZIP2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIPTITLE ☐ DELETETD  
FRANCO, RAMON R. V.  
EDIFICIO EASTERN,PISO 12  
REPUBLICA DE PANAMA3.1 TITLE ☐ Change ☐ AdditionNAME  
STREET ADDRESS  
CITY - ST - ZIP3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIPTITLE ☐ DELETENAME  
STREET ADDRESS  
CITY - ST - ZIP4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIPTITLE ☐ DELETENAME  
STREET ADDRESS  
CITY - ST - ZIP5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIPTITLE ☐ DELETENAME  
STREET ADDRESS  
CITY - ST - ZIP6.1 TITLE ☐ Change ☐ 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 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 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:

TEODORO F. Franco

1/22/97

(305) 538 5685

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)