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Apr 11 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P92000009958 (9)

1. Corporation Name

SUNRISE MANAGEMENT COMPANY OF NORTH PALM BEACH C
OUNTY

Principal Place of Business

275 TONEY PENNA DR.
SUITE 10
JUPITER FL 33458

Mailing Address

275 TONEY PENNA DR.
SUITE 10
JUPITER FL 33458-5792



3. Date Incorporated or Qualified
12/08/1992

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

21 275 Toney Penna Drive
Suite, Apt. #, etc.

22 Suite 7
City & State

23 Jupiter, FL
Zip

24 33458

Country

2a. Mailing Address

26 275 Toney Penna Drive
Suite, Apt. #, etc.

27 Suite 7
City & State

28 Jupiter, FL
Zip

29 33458

Country

4. FEI Number

65-0374158

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

KUNKLE, CRAIG
275 TONEY PENNA DR
STE 10
JUPITER FL 33458

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

275 Toney Penna Drive

83 Suite 7

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0501 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, 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)

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE
NAME KUNKLE, CRAIG B JR
STREET ADDRESS 275 TONEY PENNA DR. SUITE 10
CITY - ST - ZIP JUPITER FL 33458

TITLE S ☐ DELETE
NAME KUNKLE, MARLETTE
STREET ADDRESS 275 TONEY PENNA DR., SUITE 10
CITY - ST - ZIP JUPITER FL 33458

TITLE S ☐ DELETE
NAME MILLER, LORACE H
STREET ADDRESS 275 TONEY PENNA DR., SUITE 10
CITY - ST - ZIP JUPITER FL 33458

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 275 Toney Penna Drive, Suite 7
1.4 CITY - ST - ZIP

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 275 Toney Penna Drive, Suite 7
2.4 CITY - ST - ZIP

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 275 Toney Penna Drive, Suite 7
3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 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 or in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/7/97

56-575-7792

CR2E034 (9/96)