

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

FILED

**Jan 30 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P92000010660 (8)
1. Corporation Name
SUNSET CENTER CORPORATION



Principal Place of Business 10300SW 72 ST SUITE 130 MIAMI FL 33173	Mailing Address 10300SW 72 ST SUITE 130 MIAMI FL 33173
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3. Date Incorporated or Qualified 12/10/1992	3a. Date of Last Report 02/09/1996
4. FEI Number 65-0385382	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 Suite, Apt #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent
**WASERSTEIN, RICHARD
913 NORMANDY DR
MIAMI BEACH FL 33141**

10. Name and Address of New Registered Agent
61 Name
62 Street Address (P.O. Box Number is Not Acceptable)
63
64 City
FL 65 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	DP	<input type="checkbox"/> DELETE
NAME	FRAYND, GERMAN	
STREET ADDRESS	9509 HARDING AVE	
CITY-ST-ZIP	SURFSIDE FL 33154	
TITLE	DV	<input type="checkbox"/> DELETE
NAME	WASERSTEIN, CHARLES	
STREET ADDRESS	9509 HARDING AVE	
CITY-ST-ZIP	SURFSIDE FL 33154	
TITLE	DS	<input type="checkbox"/> DELETE
NAME	WASERSTEIN, MARTA	
STREET ADDRESS	9509 HARDING AVE	
CITY-ST-ZIP	SURFSIDE FL 33154	
TITLE	DT	<input type="checkbox"/> DELETE
NAME	WASERSTEIN, ALAN	
STREET ADDRESS	9509 HARDING AVE	
CITY-ST-ZIP	SURFSIDE FL 33154	
TITLE	D	<input type="checkbox"/> DELETE
NAME	FRAYND, PAUL	
STREET ADDRESS	1380 MIAMI GARDENS DR., #210	
CITY-ST-ZIP	NO. MIAMI BEACH FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	DP FRAYND, GERMAN	
1.3 STREET ADDRESS	21150 BISCAYNE BLVD. #302	
1.4 CITY-ST-ZIP	AVENTURA FL 33180	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS	N/A	
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS	N/A	
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS	N/A	
4.4 CITY-ST-ZIP		
5.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	D FRAYND, PAUL	
5.3 STREET ADDRESS	21150 BISCAYNE BLVD. #302	
5.4 CITY-ST-ZIP	AVENTURA FL 33180	
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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: *[Signature]* Date: **1/17/97** Daytime Phone #: **305-271-7177**

CFR2034 (9/96)