

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

FILED
Jul 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P93000025690
1. Corporation Name
SUNRISE DEVELOPMENT CORPORATION

Principal Place of Business
180 QUEENS CT
SATELLITE BEACH
FL 32937

Mailing Address
SAME

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 180 QUEENS CT
22 City & State	27 FL
23 Zip	28 SATELLITE BEACH
24 Country	29 32937
25	30 U.S.A.

3. Date Incorporated or Qualified	4. FEI Number	Applied For
4.7.93	650402705	Not Applicable
5. Certificate of Status Desired	6. Election Campaign Financing	8. This corporation owes or has paid the current year intangible
<input type="checkbox"/> \$8.75 Additional Fee Required	<input type="checkbox"/> Trust Fund Contribution	Personal Property Tax due June 30
		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

8. Name and Address of Current Registered Agent
DAVID B ARMSTRONG
180 QUEENS CT
SATELLITE BEACH
FL 32937

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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, 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  DAVID B ARMSTRONG 9/30/98
(Signature, typed or printed name of registered agent and title of authority) (Name, typed or printed name of registered agent required when reinstating) DATE

12. OFFICERS AND DIRECTORS			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
<input type="checkbox"/> DELETE	PRESIDENT / SEC	DAVID B ARMSTRONG	180 QUEENS CT
<input type="checkbox"/> DELETE	DAVID B ARMSTRONG	180 QUEENS CT	SATELLITE BEACH FL 32937
<input type="checkbox"/> DELETE			
<input type="checkbox"/> DELETE			
<input type="checkbox"/> DELETE			
<input type="checkbox"/> DELETE			
<input type="checkbox"/> DELETE			
<input type="checkbox"/> DELETE			
<input type="checkbox"/> DELETE			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
<input type="checkbox"/> Change <input type="checkbox"/> Addition			
11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-ST-ZIP
<input type="checkbox"/> Change <input type="checkbox"/> Addition	PRESIDENT / SEC	DAVID B ARMSTRONG	180 QUEENS CT
<input type="checkbox"/> Change <input type="checkbox"/> Addition	DAVID B ARMSTRONG	180 QUEENS CT	SATELLITE BEACH FL 32937
<input type="checkbox"/> Change <input type="checkbox"/> Addition			
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<input type="checkbox"/> Change <input type="checkbox"/> Addition			

14. I 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 addition with an address.

SIGNATURE:  DAVID B ARMSTRONG 407 799 . 9900
(Signature, typed or printed name of signing officer or director)

CR2E034 (10/97)