

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR 30 AM 11:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10

DOCUMENT # P93000034404 (2)

1. Corporation Name

SUNRISE AIR, INC.

Principal Place of Business

5095 S.W. 82ND STREET
MIAMI FL 33143

Mailing Address

5095 S.W. 82ND STREET
MIAMI FL 33143

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/05/1993

3a. Date of Last Report

09/27/1994

4. FEI Number

65-0408450

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22. City & State

23

Zip

Country

24

25

2a. Mailing Address

26

200 S. Biscayne Blvd

Suite, Apt. #, etc.

27

41ST Floor

28. City & State

28

Miami FLA

Zip

29

33131-2398

Country

30

USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KLOCK, JOSEPH P JR
200 S BISCAYNE BLVD
41ST FLOOR
MIAMI FL 33131-2398

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 of Registered Agent or Director)

(Signature of Registered Agent or Director)

(Signature of Registered Agent or Director)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	PSD
2. NAME	KLOCK, JOSEPH P JR
3. STREET ADDRESS	5095 S.W. 82ND STREET
4. CITY, ST, ZIP	MIAMI FL 33143
5. TITLE	VD
6. NAME	LALLY, VIRGINIA V
7. STREET ADDRESS	17705 S.W. 158TH STREET
8. CITY, ST, ZIP	MIAMI FL 33193
9. TITLE	TD
10. NAME	AREL, MARC
11. STREET ADDRESS	7830 S.W. 53RD PLACE
12. CITY, ST, ZIP	MIAMI FL 33143
13. TITLE	
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. TITLE	
18. NAME	
19. STREET ADDRESS	
20. CITY, ST, ZIP	

1. TITLE	
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	33143-8502
5. TITLE	
6. NAME	
7. STREET ADDRESS	700001444958
8. CITY, ST, ZIP	-03/31/95--01054--001
9. TITLE	
10. NAME	
11. STREET ADDRESS	****205.00 ****205.00
12. CITY, ST, ZIP	
13. TITLE	
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. TITLE	
18. NAME	
19. STREET ADDRESS	
20. CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.032, 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 a receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOSEPH P. KLOCK, JR.

1/12/95

305-577-2877