

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000034404 (2)

1. Corporation Name

SUNRISE AIR, INC.



Principal Place of Business

5095 S.W. 82ND STREET
MIAMI FL 33143

Mailing Address

200 S. BISCAYNE BLVD.
41ST FLOOR
MIAMI FL 33131-2398

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

24

33143-8503

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

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

3. Date incorporated or Qualified
05/05/1993

3a. Date of Last Report
03/30/1995

4. FE 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. 189.032,
Florida Statutes. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

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 607.1501, 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 this appointment as registered agent. I am familiar with, and accept the obligations of, Section 627.0501, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	PSD	☐ DELETE
NAME	KLOCK, JOSEPH P JR	
STREET ADDRESS	5095 S.W. 82ND STREET	
CITY, ST, ZIP	MIAMI FL 33143-8503	
TITLE	VD	☐ DELETE
NAME	LALLY, VIRGINIA V	
STREET ADDRESS	17705 S.W. 158TH STREET	
CITY, ST, ZIP	MIAMI FL 33193	
TITLE	TD	☒ DELETE
NAME	AREL, MARC	
STREET ADDRESS	7830 S.W. 53RD PLACE	
CITY, ST, ZIP	MIAMI FL 33143	
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. NAME	☐ Change ☐ Addition
2. STREET ADDRESS	
3. CITY, ST, ZIP	☐ Change ☐ Addition
4. NAME	
5. STREET ADDRESS	
6. CITY, ST, ZIP	☒ Change ☐ Addition
7. NAME	
8. STREET ADDRESS	
9. CITY, ST, ZIP	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	☐ Change ☐ Addition

Treasurer
de Gale, Richard G.
200 S. Biscayne Blvd., 41st Floor
Miami, FL 33131-2398
Asst. Secy, Officer
Gabriel F. Decarau-Voigt
200 S. Biscayne Blvd.
Miami, FL 33131-2398

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joseph P. Klock Jr. President

2/20/96

(305) 577-2877

CR2E034 (12/95)