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PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P93000034404

1. Corporation Name  
SUNRISE AIR, INC.

Principal Place of Business

5095 S.W. 82ND STREET  
MIAMI FL 33143-503  
US

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

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current 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, typed or printed name of registered agent and office address

(Print) Registered Agent's name and office address

Date

12. OFFICERS AND DIRECTORS

TITLE

PSD

[ ] DELETE

NAME

KLOCK, JOSEPH P JR

STREET ADDRESS

5095 S.W. 82ND STREET

CITY-STATE-ZIP

MIAMI FL 33143-8503

TITLE

TAS

[ ] DELETE

NAME

CARDONA, ALDO

STREET ADDRESS

200 S BISCAYNE BLVD

CITY-STATE-ZIP

MIAMI FL 33131-2398

TITLE

VSS

[ ] DELETE

NAME

DECARAN-VOIGT, GABRIEL R

STREET ADDRESS

200 S BISCAYNE BLVD 41ST FLOOR

CITY-STATE-ZIP

MIAMI FL 33131-2398

TITLE

V

[ ] DELETE

NAME

DIAZ, S B

STREET ADDRESS

14532 S W 19 ST

CITY-STATE-ZIP

MIAMI FL 33186

TITLE

[ ] DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

[ ] DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

[ ] Change [ ] Addition

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

21 TITLE

[ ] Change [ ] Addition

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

41 TITLE

[ ] Change [ ] Addition

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

51 TITLE

[ ] Change [ ] Addition

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

61 TITLE

[ ] Change [ ] Addition

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(a), 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, with all other like empowered.

SIGNATURE:

*Aldo Cardona*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/13/99 305-577-4776

APR 13 1999  
02 APR 16 11:16  
SECRETARY OF STATE



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/05/1993

4. FEI Number

65-0408450

Applied For  
Not Applicable

5. Certificate of Status Debated

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This Corporation owes the current year Intangible  
Personal Property Tax

Yes ☒ No ☐

10. Name and Address of New Registered Agent

CR2E034 (1/98)