

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000034404

FILED
Apr 07, 2004
Secretary of State

Entity Name: SUNRISE AIR, INC.

Current Principal Place of Business:

5095 S.W. 82ND STREET
MIAMI, FL 33143503 US

New Principal Place of Business:

Current Mailing Address:

200 S. BISCAYNE BLVD.
41ST FLOOR
MIAMI, FL 331312398

New Mailing Address:

FEI Number: 65-0408450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLOCK, JOSEPH P JR
200 S BISCAYNE BLVD
41ST FLOOR
MIAMI, FL 331312398 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: KLOCK, JOSEPH P JR
Address: 5095 S.W. 82ND STREET
City-St-Zip: MIAMI, FL 331438503

Title: TAS () Delete
Name: LOPEZ, IVAN R
Address: 200 S BISCAYNE BLVD
City-St-Zip: MIAMI, FL 331312398

Title: VSAT () Delete
Name: DECARAN-VOIGT, GABRIEL R
Address: 200 S BISCAYNE BLVD 41ST FLOOR
City-St-Zip: MIAMI, FL 331312398

Title: SAT () Delete
Name: OVIEDO, LUIS F
Address: 200 S. BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH P. KLOCK, JR.

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04/07/2004

Electronic Signature of Signing Officer or Director

_____ Date