

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 8:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

DOCUMENT # **P93000044761 (3)**

1. Corporation Name

SUNNY PROPERTIES OF MIAMI, INC.

Principal Place of Business

4300 NW 37TH AVE
MIAMI FL 33142

Mailing Address

4300 NW 37TH AVE
MIAMI FL 33142

3. Date Incorporated or Qualified
06/25/1993

3a. Date of Last Report
06/01/1994

4. FEI Number
65-0449309

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 ability for intangible tax under S. 118.032,
Florida Statutes Yes No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

23 City & State

28 City & State

24 Zip

25 County

29 Zip

30 County

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**SMOLER, BRUCE J
100 SE 2ND ST
SUITE 3490
MIAMI FL 33131**

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 607.0102 and 607.1508, Florida Statutes, the above named corporation submits the 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, if Registered Agent is not the filer)

(Signature of Registered Agent, if Registered Agent is not the filer)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11	D	GROLL, PAUL	
NAME			
STREET ADDRESS		4300 NW 37TH AVE	
CITY, ST, ZIP		MIAMI FL 33142	
12	D	ROYE, JAMES	
NAME			
STREET ADDRESS		4300 NW 37TH AVE	
CITY, ST, ZIP		MIAMI FL 33142	
13			
NAME			
STREET ADDRESS			
CITY, ST, ZIP			
14			
NAME			
STREET ADDRESS			
CITY, ST, ZIP			
15			
NAME			
STREET ADDRESS			
CITY, ST, ZIP			
16			
NAME			
STREET ADDRESS			
CITY, ST, ZIP			
17			
NAME			
STREET ADDRESS			
CITY, ST, ZIP			

11			<input type="checkbox"/> Change <input type="checkbox"/> Addition
12			<input type="checkbox"/> Change <input type="checkbox"/> Addition
13			<input type="checkbox"/> Change <input type="checkbox"/> Addition
14			<input type="checkbox"/> Change <input type="checkbox"/> Addition
15			<input type="checkbox"/> Change <input type="checkbox"/> Addition
16			<input type="checkbox"/> Change <input type="checkbox"/> Addition
17			<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and known not equally for the requirements stated in Sections 110.02(1)(b), Chapter Statutes. I further certify that the information indicated on this annual report or supplementary annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the receiver or trustee appointed 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.

SIGNATURE: *Paul Groll*
SIGNATURE AND TYPED QUALIFIED NAME OF SIGNING OFFICER OR DIRECTOR
Paul Groll

4/28/95 (305) 346-7288