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Jan 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000064387 (2)

1. Corporal on Name
300 WEST SUNRISE, INC.



Principal Place of Business

% RICHARD KEITH UECKER
3315 OTTAWA LANE
COOPER CITY FL 33026

Mailing Address

% RICHARD KEITH UECKER
3315 OTTAWA LANE
COOPER CITY FL 33026-4808

3. Date Incorporated or Qualified
09/10/1993

3a. Date of Last Report
02/20/1996

2. Principal Place of Business

21 RICHARD K. UECKER
Suite, Apt. #, etc.

2a. Mailing Address

26 RICHARD K. UECKER
Suite, Apt. #, etc.

4. FEI Number
65-0434263

Applied For
Not Applicable

22 1561 BELLA VISTA AVE
City & State

27 1561 BELLA VISTA AVE.
City & State

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

23 CORAL GABLES, FL
Zip Country

28 CORAL GABLES, FL
Zip Country

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

24 33156 25 USA

29 33156 30 USA

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

UECKER, RICHARD K
3315 OTTAWA LANE
COOPER CITY FL 33026

10. Name and Address of New Registered Agent

81 Name UECKER, RICHARD KEITH
82 Street Address (P.O. Box Number is Not Acceptable) 1561 BELLA VISTA AVE.
83
84 City CORAL GABLES FL 85 Zip Code 33156

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 607.0503, Florida Statutes.

SIGNATURE

Richard K. Uecker

1/11/97

Signature typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	BAILEY, WILLIAM D JR	
STREET ADDRESS	10901 BAYSHORE DRIVE, VILLA 1	
CITY - ST - ZIP	NORTH MIAMI FL 33138	
TITLE	D	DELETE
NAME	UECKER, RICHARD K	
STREET ADDRESS	3315 OTTAWA LANE	
CITY - ST - ZIP	COOPER CITY FL 33026	
TITLE	D	DELETE
NAME	BAILEY, WILLIAM D SR	
STREET ADDRESS	10911 BAYSHORE DRIVE	
CITY - ST - ZIP	NORTH MIAMI FL 33138	
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

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	UECKER, RICHARD K.
2.3 STREET ADDRESS	1561 BELLA VISTA AVE.
2.4 CITY - ST - ZIP	CORAL GABLES, FL 33156
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

SIGNATURE: *Richard K. Uecker* 1/11/97 305-663-5431
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: RICHARD KEITH UECKER SECRETARY - TASACUOL

CR2E034 (9/96)