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Mailing Address

16241 NW 48TH AVE

PROFIT
CORPORATION
ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000072076 (1)

SUNRISE WEST CORP.

Principal Place of Business

16241 NW 48TH AVE

MIAMI FL 33014 MIAM! FL 33014-6438 3. Date Incorporated or Qualified 3a. Date of Last Report 10/18/1993 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0452417 26 Not Applicable 21 Suito, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees 23 Zipi Country Zφ Country This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent PROFESSIONAL REGISTERED AGENT CORP. 81 Name C/O SEITH STOPEK, P.A. Street Address (P.O. Box Number is Not Acceptable) 82 100 S.E. 2ND STREET, SUITE 2800 MIAMI FL 33131 83 City 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 for 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. Lam farmer with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Silgnature, type for printed name of registered agent and tito if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12 13. ħ DELETE Change Addition 1.1 TITLE THUS KAVANA, JOSE 1.2 NAME NAM 16241 NW 48TH AVE 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL 33014 1.4 CITY-\$T-ZIP CHY-ST-ZIP DELETE Change Addition 2.1 TITLE HILLE BESSO, MICHEL 2.2 NAME NAME 16241 NW 48TH AVE STREET ADDRESS 23 STREET ADDRESS MIAMI FL 33014 CHY-\$1.70° 2.4 CITY-ST-ZIP DELETE Addition Change THLE 3.1 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREE! ADDRESS 3.4 CITY ST-ZIP Dilly - S* - ZiP DELETE Change Addition 4.1 TITLE TITLE NAVE 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-5T-2IP CHY - \$1 - 769 Addition DELETE Change 5 1 TITLE THE 52 NAME NAME 53 STREET ADDRESS STREET ADDRESS

54 CHY-ST-ZIP

6.4 CITY - ST - ZIP

14. Too 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.

61 TITLE

6.2 NAME 6.3 STREET ADDRESS

SIGNATURE:

CHY-ST-Zir

STREET ACCRESS

0:D - \$1 - ZP

THLE

SIGNATURE HOT TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

4/23/97

(305) 620185

Change

Addition

FILED

Apr 29 1997 8:00am

Secretary of State

e Priorie it

CR2E034 (9/96)