.2004 UNIFORM BUSINESS REPORT (UBR) Apr 13, 2001 8:00 am Secretary of State DOCUMENT # **P93000077095** 1. Entity Name SUNRISE INVESTMENT CORP. 04-13-2001 90043 013 ***150.00 Principal Place of Business Mailing Address C/O GEORGE D PERLMAN C/O GEORGE D PERLMAN 701 BRICKELL AVE STE 3000 701 BRICKELL AVE STE 3000 MIAMI FL 33131 MIAM! FL 33131 US 2. Principal Place of Business 3. Mailing Address e Eurique venta Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SW 11 24 City & State City & State Applied For 4. FEI Number 65-0476188 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 3318U -277 Fee Required A2.U 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PERLMAN, GEORGE D Street Address (P.O. Box Number is Not Acceptable) 701 BRICKELL AVE STE 3000 **MIAMI FL 33131** Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change | ☐ Addition ☐ Delete TITLE TITLE NAME NAME SAIAS, SALVADOR STREET ADDRESS STREET ADDRESS 701 BRICKELL AVE STE 3000 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 ☐ Change ☐ Addition ☐ Delete TD TITLE NAME SAIAS, RAUL S NAME STREET ADDRESS STREET ADDRESS 701 BRICKELL AVE STE 3000 CITY-ST-ZIP CITY-ST-ZIP MIAM! FL 33131 ☐ Delete ☐ Change Addition TITLE VPSD TITLE NAME NAME DE SAIAS, PERLA STREET ADDRESS STREET ADDRESS .701 BRICKELL AVE STE 3000 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE

13. I 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 report or supplemental 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 distrustee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an apprais, with all other life empowered.

NAME

STREET ADDRESS
CITY-ST-ZIP

SIGNATURE: 4

NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SAIAS TRESIDENT

4/9/01

Daytime Phone #