

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Mar 20 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000004640 (6)

1. Corporation Name

SUNDECK MOTEL & APTS.-INC.

SUNRISE INN AND APARTMENTS INC.

N/C, 12-27-96

Principal Place of Business

3821 NORTH OCEAN BLVD.
FT. LAUDERDALE FL 33308

Mailing Address

3821 NORTH OCEAN BLVD.
FT. LAUDERDALE FL 33308-6431



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 4041 N. OCEAN BLVD		26 4041 N. OCEAN BLVD		01/10/1994		01/31/1996	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number		Applied For	
23 FORT LAUDERDALE		28 FORT LAUDERDALE		65-0466712		Not Applicable	
24 33308		29 33308		5. Certificate of Status Desired		8.75 Additional Fee Required	
25		30		6. Election Campaign Financing Trust Fund Contribution		5.00 May Be Added to Fees	
26		31		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		Yes No	

9. Name and Address of Current Registered Agent

POPRAWSKI, MARIA
3821 N. OCEAN BLVD.
FT. LAUDERDALE FL 33308
4041 N OCEAN BLVD.
FT. LAUDERDALE, FL.
33308

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 4041 N. OCEAN BLVD.
84 City
85 FORT LAUDERDALE FL
86 Zip Code
87 33308

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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	11 TITLE	
NAME	POPRAWSKI, MARIA	12 NAME	
STREET ADDRESS	3821 N. OCEAN BLVD.	13 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL 33308	14 CITY-ST-ZIP	
TITLE	D	21 TITLE	
NAME	POPRAWSKI, KRZYSTOF	22 NAME	
STREET ADDRESS	3821 N. OCEAN BLVD.	23 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL 33308	24 CITY-ST-ZIP	
TITLE		31 TITLE	
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE		41 TITLE	
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 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

POPRAWSKI, MARIA

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