

5-12-97 B-6957 C-  
 FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED  
 May 12 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 # P94000020425 (2)  
 1. Corporation Name  
**SUNSET DUTY FREE INC.**



Principal Place of Business: 1800 ELLER DRIVE SUITE 404 FT LAUDERDALE FL 33316

Mailing Address: 1800 ELLER DRIVE SUITE 404 FT LAUDERDALE FL 33316

3. Date Incorporated or Qualified: 03/19/1994

3a. Date of Last Report: 10/04/1996

4. FE# Number: 65-0473127

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 liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business

2a. Mailing Address: P.O. Box 165422

21. Suite, Apt. #, etc.

22. City & State: Ft. Lauderdale, FL

23. Zip: 33316

24. Country

9. Name and Address of Current Registered Agent

ZYLBERG, JAVIER  
 1800 ELLER DRIVE  
 SUITE 404  
 FT LAUDERDALE FL 33316

10. Name and Address of New Registered Agent

81. Name: ZYLBERBERG, JAVIER

82. Street Address (P.O. Box Number is Not Acceptable): 1800 Eller Drive, # 404

83. P.O. Box 165422

84. City: Ft. Lauderdale, FL

85. Zip Code: 33316

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. Each 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: *Javier Zylberg* Javier Zylberg 4/28/97

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	D	LOPEZ, FRANCOIS X	<input checked="" type="checkbox"/> DELETE
NAME		1800 ELLER DRIVE	
STREET ADDRESS		FT LAUDERDALE FL 33316	
CITY-ST-ZIP			
TITLE			<input type="checkbox"/> DELETE
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE			<input type="checkbox"/> DELETE
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE			<input type="checkbox"/> DELETE
NAME			
STREET ADDRESS			
CITY-ST-ZIP			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P	ZYLBERBERG, JAVIER	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		1800 Eller Drive, #404	
1.3 STREET ADDRESS		Ft. Lauderdale, FL 33316	
1.4 CITY-ST-ZIP			
2.1 TITLE			<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE			<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE			<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE			<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE			<input type="checkbox"/> Change <input type="checkbox"/> 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: *Javier Zylberg* Javier Zylberg 4/28/97 (954) 524-9134

CR2E034 (9/96)