

FILED

Sep 14 1998 8:00am

Secretary of State

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

AMENDED PROFIT CORPORATION ANNUAL REPORT 1998 	FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P94000020425**  
 1. Corporation Name  
**SUNSET DUTY FREE, INC.**

Principal Place of Business <b>1800 Eller Drive, Ste 404 Ft. Lauderdale, FL 33316</b>	Mailing Address <b>c/o Weitnauer America Trading Services, Inc. 2335 NW 107th Ave Ste B38/39 Miami Free Zone - Box 121 Miami, Florida 33172</b>
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*Amendment*

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified <b>3/16/94</b>	4. FEI Number <b>65-0473127</b>	Applied For <input type="checkbox"/> Not Applicable
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>	
22. City & State	27. City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>	
23. Zip	28. Zip	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
24. Country <b>USA</b>	30. Country <b>USA</b>			

9. Name and Address of Current Registered Agent  
**Zylberberg, Javier  
 1800 Eller Drive #404  
 Post Office Box 165422  
 Ft. Lauderdale, FL 33316 US**

10. Name and Address of New Registered Agent

81. Name <b>Florida Corporate Support, Inc.</b>
82. Street Address (P.O. Box Number is Not Acceptable) <b>200 E. Robinson Street, Suite 500</b>
83. City <b>Orlando, Florida 32801</b>
84. State <b>FL</b>
85. Zip Code <b>32801</b>

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 **Florida Corporate Support**  
 by **Robert R. Hendry as President** *[Signature]* **9/18/98**  
Signature typed or printed name of Registered Agent and the applicable date. (NOTE: Registered Agent signature required when resigning)

12. OFFICERS AND DIRECTORS

TITLE <b>President &amp; Director</b>	<input type="checkbox"/> DELETE
NAME <b>Lucio Souto</b>	
STREET ADDRESS <b>Weitnauer America Trading Services, Inc.</b>	
CITY-ST-ZIP <b>2335 N.W. 107th Ave Ste B38/39</b>	
TITLE <b>Miami Free Zone - Box 121</b>	<input type="checkbox"/> DELETE
NAME <b>Miami, Florida 33172</b>	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE <b>Secretary, Treasurer, Director</b>	<input type="checkbox"/> DELETE
NAME <b>Patricia Moore</b>	
STREET ADDRESS <b>Weitnauer America Trading Services, Inc.</b>	
CITY-ST-ZIP <b>2335 N.W. 107th Ave Ste B38/39</b>	
TITLE <b>Miami Free Zone - Box 121</b>	<input type="checkbox"/> DELETE
NAME <b>Miami, Florida 33172</b>	
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

11. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. NAME	
13. STREET ADDRESS	
14. CITY-ST-ZIP	
21. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22. NAME	
23. STREET ADDRESS	
24. CITY-ST-ZIP	
31. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32. NAME	
33. STREET ADDRESS	
34. CITY-ST-ZIP	
41. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42. NAME	
43. STREET ADDRESS	
44. CITY-ST-ZIP	
51. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52. NAME	
53. STREET ADDRESS	
54. CITY-ST-ZIP	
61. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62. NAME	
63. STREET ADDRESS	
64. CITY-ST-ZIP	

**700002643087**  
**-09/18/98--01039--025**  
**\*\*\*61.25**

*12/9-14*

14. 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 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: *[Signature]* **PATRICIA W. MOORE** (305) 591-1763