

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
'1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000024376 (3)

1. Corporation Name

SUN BAY, INC.

Principal Place of Business

Mailing Address

~~ADMI-REALTHY~~
~~Suite 120~~
~~8370 WEST FLAGLER ST.~~
~~MIAMI FL 33144-2093~~

~~ADMI-REALTHY~~
~~Suite 120~~
~~8370 WEST FLAGLER ST.~~
~~MIAMI FL 33144-2093~~

2. Principal Place of Business

MIAMI

2a. Mailing Address

% LAZARO REINALDO DIAZ

21. Suite, Apt. #, etc.

22. 948 BAY DRIVE AV. #9B

23. City & State

23. MIAMI BEACH FL.

24. Zip

24. 33144-2093

Country

DADE

26. Suite, Apt. #, etc.

27. 780 N.W. 42nd Ave. #62

28. City & State

28. MIAMI FL.

29. Zip

29. 33126

Country

DADE

3. Date Incorporated or Qualified

03/30/1994

3a. Date of Last Report

4. FEI Number

650490395

Applied For

Not Applicable

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

[X] Yes

[] No

9. Name and Address of Current Registered Agent

~~TUMPSON, JOAN B.~~
~~848 BRICKELL AVE.~~
~~Suite 400~~
~~MIAMI FL 33131~~

10. Name and Address of New Registered Agent

81. Name

BENAUD, DANIEL

82. Street Address (P.O. Box Number is Not Acceptable)

948 BAY DRIVE AVE. #9B

83.

84. City

MIAMI BEACH

FL

85. Zip Code

33144-2093

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

DANIEL BENAUD PRESIDENT

March 23, 1996

12. OFFICERS AND DIRECTORS

TITLE	D.P.T.	[] DELETE
NAME	BENAUD DANIEL	
STREET ADDRESS	TSF FRANCIS PLACE #1708	
CITY, ST, ZIP	SAN FRANCISCO CA 94107	
TITLE	D.V.S.	[] DELETE
NAME	BENAUD ANDREE	
STREET ADDRESS	TSF FRANCIS PLACE #1708	
CITY, ST, ZIP	SAN FRANCISCO CA 94107	
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	D.P.T.	[X] Change [] Add
2. NAME	BENAUD DANIEL	
3. STREET ADDRESS	948 BAY DRIVE AV. #9B	
4. CITY, ST, ZIP	MIAMI BEACH FL 33144-2093	
5. TITLE	D.V.S.	[X] Change [] Add
6. NAME	BENAUD ANDREE	
7. STREET ADDRESS	948 BAY DRIVE AV. #9B	
8. CITY, ST, ZIP	MIAMI BEACH FL 33144-2093	
9. TITLE		[] Change [] Add
10. NAME		
11. STREET ADDRESS		
12. CITY, ST, ZIP		
13. TITLE		[] Change [] Add
14. NAME		
15. STREET ADDRESS		
16. CITY, ST, ZIP		

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***200.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BENAUD DANIEL DIRECTOR

MARCH 23, 1996

SG 3-28-96

CR2E034 (12/95)