

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P94000042242 (5)

1. Corporation Name

SUNEL INTERNATIONAL, INC.

**APPROVED
AND
FILED**

95 APR 27 AM 9:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

1340 SOUTHEAST 7TH AVENUE
POMPANO BEACH FL 33060

Mailing Address

1340 SE 7th Avenue
P.O. Box 1055
POMPANO BEACH FL 33060

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/07/1994

3a. Date of Last Report

NA

2. Principal Place of Business

21 1340 SE 7th Ave.
State Apt # etc

2a. Mailing Address

26 1340 SE 7th Avenue
State Apt # etc

4. FEI Number

65-0496106

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 § 199.020,
Florida Statutes ☐ Yes ☒ No

22 City & State

23 Pompano Beach

27 City & State

28 Pompano Beach

24 33060

25 Broward

29 33060

30 Broward

9. Name and Address of Current Registered Agent

LAW FIRM OF LAWRENCE J. SPIEGEL CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0501 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 607.0503, Florida Statutes.

SIGNATURE

Signature of agent, if different from registered agent and their signature

Signature of registered agent, if different from registered agent and their signature

LAST

12. OFFICERS AND DIRECTORS

12.1 TITLE: P
12.2 NAME: LEWIS, NELL M
12.3 STREET ADDRESS: 1340 SOUTHEAST 7TH AVENUE
12.4 CITY, ST, ZIP: POMPANO BEACH FL 33060

12.5 TITLE:

12.6 NAME:

12.7 STREET ADDRESS:

12.8 CITY, ST, ZIP:

12.9 TITLE:

12.10 NAME:

12.11 STREET ADDRESS:

12.12 CITY, ST, ZIP:

12.13 TITLE:

12.14 NAME:

12.15 STREET ADDRESS:

12.16 CITY, ST, ZIP:

12.17 TITLE:

12.18 NAME:

12.19 STREET ADDRESS:

12.20 CITY, ST, ZIP:

12.21 TITLE:

12.22 NAME:

12.23 STREET ADDRESS:

12.24 CITY, ST, ZIP:

12.25 TITLE:

12.26 NAME:

12.27 STREET ADDRESS:

12.28 CITY, ST, ZIP:

12.29 TITLE:

12.30 NAME:

12.31 STREET ADDRESS:

12.32 CITY, ST, ZIP:

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE: Vice President ☐ Change ☒ Addition
13.2 NAME: Suheyra Gencsoy
13.3 STREET ADDRESS: 3400 Galt Ocean Mile # 902-S
13.4 CITY, ST, ZIP: Fort Lauderdale, FL 33308 ☐ Change ☒ Addition

13.5 TITLE:

13.6 NAME:

13.7 STREET ADDRESS:

13.8 CITY, ST, ZIP:

13.9 TITLE:

13.10 NAME:

13.11 STREET ADDRESS:

13.12 CITY, ST, ZIP:

13.13 TITLE:

13.14 NAME:

13.15 STREET ADDRESS:

13.16 CITY, ST, ZIP:

13.17 TITLE:

13.18 NAME:

13.19 STREET ADDRESS:

13.20 CITY, ST, ZIP:

13.21 TITLE:

13.22 NAME:

13.23 STREET ADDRESS:

13.24 CITY, ST, ZIP:

13.25 TITLE:

13.26 NAME:

13.27 STREET ADDRESS:

13.28 CITY, ST, ZIP:

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 190.07(3)(b), 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 as required or on an addition thereto.

SIGNATURE:

Nell M. Lewis
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Nell M. Lewis, President

4/22/95

(305) 943-0443