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FILED
Apr 17 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 # P94000055931 (7)

1. Corporation Name

SUNRISE BUILDING CORPORATION

Principal Place of Business

5200 NW 33 AVE SUITE 203
FT LAUDERDALE FL 33309

Mailing Address

5200 NW 33 AVE SUITE 203
FT LAUDERDALE FL 33309-6398



3. Date Incorporated or Qualified
07/27/1994

3a. Date of Last Report
04/17/1996

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

1400 E. Touhy Avenue

27

Suite, Apt. #, etc.

28

City & State

29

Des Plaines IL
Zip

Country

30

4. FEI Number

65-0150711

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

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

HAUSER, PAUL
5200 NW 33 AVE SUITE 203
FT LAUDERDALE FL 33309

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 607.0502 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

TITLE PD ☐ DELETE
NAME HERSHMAN, BARRY E
STREET ADDRESS 1400 E TOUHY AVE SUITE 100
CITY-ST-ZIP DES PLAINES IL 60018

TITLE VD ☐ DELETE
NAME HAUSER, PAUL
STREET ADDRESS 5200 NW 33 AVE SUITE 203
CITY-ST-ZIP FT LAUDERDALE FL 33309

TITLE STD ☐ DELETE
NAME EAGER, ALLEN
STREET ADDRESS 1400 E TOUHY AVE SUITE 100
CITY-ST-ZIP DES PLAINES IL 60018

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

1.1 TITLE Secretary-Treasurer/Director ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

President/Director ☒ Change ☐ Addition

Director ☒ Change ☐ Addition

Vice-President
Marshall Davis
5200 N.W. 33rd Avenue
Ft. Lauderdale FL 33309

☐ Change ☐ Addition

☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SEC-TREAS

Barry E. Hershman

847-299-3100

Date

Daytime Phone #

CR2E034 (9/96)