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FILED
May 15 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000010357 (8)

1. Corporation Name

SUN PARTS MANAGEMENT, INC.



Principal Place of Business

12280 NE 14TH AVENUE
SUITE 2000
NORTH MIAMI FL 33161
US

Mailing Address

12280 NE 14TH AVENUE
SUITE 2000
NORTH MIAMI BEACH FL 33161
US

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

02/07/1995

4. FEI Number

NOT APPLICABLE

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 16400 N.W. 2nd Ave

Suite, Apt., #, etc.

22 Suite # 203

City & State

23 MIAMI, FLORIDA

Zip

24 33169

Country

25 USA

2a. Mailing Address

26 16400 N.W. 2nd Ave.

Suite, Apt., #, etc.

27 Suite # 203

City & State

28 MIAMI, FLORIDA

Zip

29 33169

Country

30 USA

9. Name and Address of Current Registered Agent

OSHEROFF, MARC A
12280 N.E. 14TH AVE.
STE. 2000
N. MIAMI FL 33161

10. Name and Address of New Registered Agent

81 Name

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

16400 N.W. 2nd Ave

83 Suite # 203

84 City

MIAMI

FL

85 Zip Code

33169

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]

MARC A. OSHEROFF Pres. 4/17/98

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

D
OSHEROFF, MARC A
12280 NE 14TH AVENUE
NORTH MIAMI BEACH FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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 ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS 16400 N.W. 2nd Ave Suite #203
1.4 CITY-ST-ZIP MIAMI, FLORIDA 33169

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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] MARC A. OSHEROFF 4/17/98 305-940-6645

CR2E034 (10/97)