


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

FILED

Jan 30 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 # P95000018445 (3) 1. Corporation Name SUNRISE INTERNATIONAL CORPORATION					
Principal Place of Business 12926 SW 133 CT STE B MIAMI FL 33186 US			Mailing Address 12926 SW 133 CT #B MIAMI FL 33186 US		
2. Principal Place of Business 21 8045 NW 36 St Suite, Apt. #, etc. 22 500-A City & State 23 MIAMI, FL Zip 24 33166 Country 25 USA		2a. Mailing Address 26 8045 NW 36 St Suite, Apt. #, etc. 27 500-A City & State 28 MIAMI, FL Zip 29 33166 Country 30 USA		3. Date Incorporated or Qualified 03/07/1995 4. FEI Number 65-0561811 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 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	
9. Name and Address of Current Registered Agent DE SOUZA, BENEDICTO C JR. 9225 SW 141 PLACE MIAMI FL 33186			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 <i>[Signature]</i> (NOTE: Registered Agent signature required when reinstating) DATE 01/09/98					
12. OFFICERS AND DIRECTORS TITLE D <input type="checkbox"/> DELETE NAME DE SOUZA, BENEDICTO C JR. STREET ADDRESS 9225 SW 141 PLACE CITY-ST-ZIP MIAMI FL TITLE D <input type="checkbox"/> DELETE NAME DOS SANTOS, CARLOS A STREET ADDRESS 9225 SW 141 PLACE CITY-ST-ZIP MIAMI FL TITLE <input type="checkbox"/> DELETE NAME 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 1.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME De Souza, Benedicto C. 1.3 STREET ADDRESS 13923 SW 93 Lane 1.4 CITY-ST-ZIP Miami, FL 33186 2.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME Dos Santos, Carlos A 2.3 STREET ADDRESS 13918 SW 90 terrace 2.4 CITY-ST-ZIP Miami, FL 33186 3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		



DO NOT WRITE IN THIS SPACE

SIGNATURE: *[Signature]*

01/09/98 (305)4360595

CR2E034 (10/97)