

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

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May 14 1998 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1998

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



DOCUMENT # P95000019159 (9)

1. Corporation Name

SUNSET HARBOUR REALTY, INC.



Principal Place of Business
30185 EAST COUNTRY CLUB DRIVE
#1609
NORTH MIAMI BEACH FL 33180

Mailing Address
20185 EAST COUNTRY CLUB DRIVE
#1609
NORTH MIAMI BEACH FL 33180

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 31 1410 Sunset Harbour Dr Suite, Apt. #, etc. 22 #218 City & State 23 Miami Beach FL Zip 24 33139 Country 25 Dade		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30		3. Date Incorporated or Qualified 03/09/1995	
		4. FEI Number 65-0602314		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			

9. Name and Address of Current Registered Agent LERNER, VICTOR 20185 EAST COUNTRY CLUB DRIVE #1609 N MIAMI BEACH FL 33180		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 607.1500, 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 *Victor A Lerner* Victor Lerner Resident 4/23/98 DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P LERNER, VICTOR	1.1 TITLE	800002529698
NAME	LERNER, VICTOR	1.2 NAME	-05/20/98--01009--001
STREET ADDRESS	20185 EAST COUNTRY CLUB DR #1609	1.3 STREET ADDRESS	*****8.75 *****8.75
CITY-ST-ZIP	N. MIAMI BEACH FL 33180	1.4 CITY-ST-ZIP	
TITLE		2.1 TITLE	800002529698
NAME		2.2 NAME	-05/20/98--01009--002
STREET ADDRESS		2.3 STREET ADDRESS	***150.00 ***150.00
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: *Victor A Lerner* Victor A Lerner 4/23/98 305-532-1944

1-CR20341097