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Mar 21 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 # P95000063491 (1)

1. Corporation Name
SUNRISE DELIVERY INCORPORATED



Principal Place of Business: 5920 36 ST WEST
206K
BRADENTON FL 34210

Mailing Address: 5920 36 ST WEST
206K
BRADENTON FL 34210

2. Principal Place of Business: 21 904 111th ST E
Suite, Apt. #, etc.
22 City & State: BRADENTON FI
Zip: 34202 Country: MANATEE

2a. Mailing Address: 26 904 111th ST E
Suite, Apt. #, etc.
27 City & State: BRADENTON FI
Zip: 34202 Country: MANATEE

3. Date Incorporated or Qualified: 08/15/1995
3a. Date of Last Report: 09/23/1996
4. FEI Number: 65-0599809
5. Certificate of Status Desired: ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: ☐ \$5.00 May Be Added to Fees
6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: ☒ Yes ☐ No

9. Name and Address of Current Registered Agent: TRINH, ANN K
5920 36 ST WEST APT 206K
BRADENTON FL 34210

10. Name and Address of New Registered Agent: 81 Name:
82 Street Address (P.O. Box Number is Not Acceptable): 904 111th ST E
83
84 City: BRADENTON FL 85 Zip Code: 34202

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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: (NOTE: Registered Agent signature required when reinstating) DATE:

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PT	TRINH, ANN	5920 36 ST WEST	BRADENTON FL 34210	☐
VPS	TRINH, HIEU	5920 36 ST WEST	BRADENTON FL 34210	☐
				☐
				☐
				☐
				☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	Change	Addition
1.1		904 111th ST E	BRADENTON FI 34202	☐	☒	☐
1.2				☐	☐	☐
2.1		904 111th ST E	BRADENTON FI 34202	☐	☒	☐
2.2				☐	☐	☐
3.1				☐	☐	☐
3.2				☐	☐	☐
4.1				☐	☐	☐
4.2				☐	☐	☐
5.1				☐	☐	☐
5.2				☐	☐	☐
6.1				☐	☐	☐
6.2				☐	☐	☐
6.3				☐	☐	☐
6.4				☐	☐	☐

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.073(1), 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: HIEU C. TRINH 3-28-97 (941) 746 6498

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone #

0528480

CR2E034 (9/96)