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May 01 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 # P95000066257 (3)

1. Corporation Name

SUNSET LAKES DEVELOPMENT CORPORATION



Principal Place of Business

2601 S. BAYSHORE DRIVE
9TH FLOOR
MIAMI FL 33133-5461

Mailing Address

2601 S. BAYSHORE DRIVE
9TH FLOOR
MIAMI FL 33133-5412

3. Date Incorporated or Qualified

08/28/1995

3a. Date of Last Report

04/16/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

4. FEI Number

65-0626807

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

LANGLEY, MARCIA H
2601 SOUTH BAYSHORE DRIVE
9TH FLOOR
MIAMI FL 33133-5461

10. Name and Address of New Registered Agent

81 Name JOEL K. GOLDMAN
82 Street Address (P.O. Box Number is Not Acceptable)
2601 S. Bayshore Dr
83 9TH FLOOR
84 City MIAMI FL 85 Zip Code 33133

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

Joel K. Goldman

Signature (typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

4-11-97

12. OFFICERS AND DIRECTORS

TITLE P
NAME WOODBURY, KIMBALL D
STREET ADDRESS % 2601 SOUTH BAYSHORE DR. 9TH FLOOR
CITY-ST-ZIP MIAMI FL 33133-5461

TITLE VD
NAME JEFFREY, THOMAS W
STREET ADDRESS % 2601 SOUTH BAYSHORE DR. 9TH FLOOR
CITY-ST-ZIP MIAMI FL 33133-5461

TITLE VSD
NAME LANDLEY, MARCIA H
STREET ADDRESS % 2601 SOUTH BAYSHORE DR. 9TH FLOOR
CITY-ST-ZIP MIAMI FL 33133-5461

TITLE VAS
NAME GOLDMAN, JOEL K.
STREET ADDRESS % 2601 SOUTH BAYSHORE DR. 9TH FLOOR
CITY-ST-ZIP MIAMI FL 33133-5461

TITLE VTD
NAME FISCHER, JOHN H
STREET ADDRESS % 2601 SOUTH BAYSHORE DR. 9TH FLOOR
CITY-ST-ZIP MIAMI FL 33133-5461

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VSD
1.2 NAME GOLDMAN, JOEL K.
1.3 STREET ADDRESS 2601 S. BAYSHORE DR
1.4 CITY-ST-ZIP MIAMI FL 33133

2.1 TITLE VIAS
2.2 NAME LANGLEY, MARCIA H.
2.3 STREET ADDRESS 2601 S. BAYSHORE DR
2.4 CITY-ST-ZIP MIAMI FL 33133

3.1 TITLE V/C/AS
3.2 NAME CARLETON, CARLOS N.
3.3 STREET ADDRESS 2601 S. BAYSHORE DR
3.4 CITY-ST-ZIP MIAMI FL 33133

4.1 TITLE V
4.2 NAME COBITT, RONNIE
4.3 STREET ADDRESS 2601 S. BAYSHORE DR
4.4 CITY-ST-ZIP MIAMI FL 33133

5.1 TITLE VP
5.2 NAME WOODBURY, KIMBALL D.
5.3 STREET ADDRESS 2601 S. BAYSHORE DR
5.4 CITY-ST-ZIP MIAMI FL 33133

6.1 TITLE P
6.2 NAME RUTHERFORD, J. LARRY
6.3 STREET ADDRESS 2601 S. BAYSHORE DR
6.4 CITY-ST-ZIP MIAMI FL 33133

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:

Joel K. Goldman

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOEL K. GOLDMAN 4-11-97

305-854-4071

SEE ADDITIONAL OFFICE ATTACHED

CR2E034 (9/96)

Additions

VP

Troisi, Claudia
2601 S. Bayshore Drive
Miami, Florida 33133

VP

O'Grady, Kevin
2601 S. Bayshore Drive
Miami, Florida 33131