· FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P95000085922 (9)**

1. Corporation Name

SUN LIQUIDATORS, INC.

Principal Place of Business

~~2220 NORTHEAST 49TH STREET~~
~~LIGHTHOUSE POINT FL 33064~~

Mailing Address

~~2220 NORTHEAST 49TH STREET~~
~~LIGHTHOUSE POINT FL 33064~~

3. Date Incorporated or Qualified: 11/08/1995

3a. Date of Last Report:

4. FEI Number: 65-0619174 ☐ 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/will be subject to the intangible tax under s. 199.032 Florida Statutes ☑ Yes ☐ No

	2. Principal Place of Business	2a. Mailing Address
21	6278 N. FED. HWY.	6278 N. FED HWY.
22 Suite, Apt. #, etc.	SUITE 189	SUITE 189
23 City & State	FT. LAUDERDALE, FL.	FT. LAUDERDAL, FL.
24 Zip / 25 Country	33308 / BROWARD	29 33308 / 30 BROWARD

9. Name and Address of Current Registered Agent

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
343 ALMERIA AVENUE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name: HARRY F. GEIST III
82 Street Address (P.O. Box Number is Not Acceptable): 2220 N.E. 49 TH STREET
83
84 City: LIGHTHOUSE, PT. FL 85 Zip Code: 33064

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, my position as registered agent, Florida Statutes.

SIGNATURE: Harry F. Geist III PRESIDENT HARRY F. GEIST III 4-1-96
(Registered Agent) (Date)

12. OFFICERS AND DIRECTORS

TITLE	PSTD	☐ DELETE
NAME	GEIST, HARRY F III	
STREET ADDRESS	2220 NORTHEAST 49TH STREET	
CITY-ST-ZIP	LIGHTHOUSE POINT FL 33064	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
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NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 TITLE	☐ Change	☐ Addition
2 NAME		
3 STREET ADDRESS		
4 CITY-ST-ZIP		
5 TITLE	☐ Change	☐ Addition
6 NAME		
7 STREET ADDRESS		
8 CITY-ST-ZIP		
9 TITLE	☐ Change	☐ Addition
10 NAME		
11 STREET ADDRESS		
12 CITY-ST-ZIP		
13 TITLE	☐ Change	☐ Addition
14 NAME		
15 STREET ADDRESS		
16 CITY-ST-ZIP		
17 TITLE	☐ Change	☐ Addition
18 NAME		
19 STREET ADDRESS		
20 CITY-ST-ZIP		
21 TITLE	☐ Change	☐ Addition
22 NAME		
23 STREET ADDRESS		
24 CITY-ST-ZIP		

CR2E034 (12/95)

14. I do hereby certify that the information indicated on this annual report or supplemental 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 added to the report, is true and accurate.

SIGNATURE: Harry F. Geist III HARRY F. GEIST III 4-1-96 954-442-5280
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Date) (Daytime Phone Number)
954-428-3301