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PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000040404
1. Corporation Name

SUN MODELS, INC.

Principal Place of Business

Mailing Address

3. Date Incorporated or Qualified
May 9, 1996

3a. Date of Last Report

2. Principal Place of Business

21 539 Euclid

Suite, Apt. #, etc.

22 Suite B

City & State

23 Miami Beach, FL

Zip

24 33139

Country

25 U.S.

2a. Mailing Address

26 C/O Karin Models

Suite, Apt. #, etc.

27 524 Broadway, Suite 404

City & State

28 New York, N.Y.

Zip

29 10012

Country

30 U.S.

4. FEI Number

65-0668220

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

Corporation Service Company
1201 Hays St..
Tallahassee, FL 32301

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME Brunel, Arnaud

STREET ADDRESS 804 Ocean Drive

CITY-ST-ZIP Miami Beach, FL 33140

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D/P/S/T ☒ Change ☐ Addition

1.2 NAME Brunel, Arnaud

1.3 STREET ADDRESS 524 Broadway, Suite 404

1.4 CITY-ST-ZIP New York, N.Y. 10012

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 change, or on an attachment with an address.

SIGNATURE:

Brunel

8/18/97

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

CR2E034 (9/96)

②

SUN MODELS, INC.
539 EUCLID AVENUE SUITE B
MIAMI BEACH FL 33139
Tel:(305)672-8300 Fax:(305)-531-8330

August 07,1997

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314
Attn: Annual Reports

To whom it may concern,

Enclosed please find SUN MODELS, INC's. 1997 Profit Corporation Annual Report . I would like to inform you that due to the failure of my lawyers to send you an updated record of my business and mailing address, we were not able to receive the annual reports as they were mailed to the old mailing address. Since we cannot retrieve the annual reports from the old address, I requested your office to send me a blank form which was received just very recently. I would therefore ask your office that the penalty fee for late filing be waived due to the mailing discrepancies. I am enclosing a check for \$165.00 as my filing fee for 1997. I am also enclosing a letter for the change of address I sent to your Amendment Section.

I would appreciate it very, very much if you find this payment deemed acceptable.

Very truly yours,



Arnaud Brunel
President