

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Oct 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P 96000061871(5)

1. Corporation Name

SUN IMAGE CORP.

Principal Place of Business

12264 S.W. 131 AVE.
MIAMI, FL. 33186.

Mailing Address

12264 S.W. 131 AVE
MIAMI, FL. 33186

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07-23-1996

4. FEI Number

65-0690297

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

JERONIMO GOMEZ
12264 S.W. 131 AVE.
MIAMI, FL. 33186

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 607.1509, 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 607.0509, Florida Statutes.

SIGNATURE

(NOTE: Registered Agent signature required when reinstating)

10/05/98

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME JERONIMO GOMEZ
STREET ADDRESS 12264 S.W. 131 AVE.
CITY-ST-ZIP MIAMI, FL. 33186

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ DELETE

NAME JIMENA R. BALDAS
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ DELETE

NAME REBECA ALIANA
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ DELETE

NAME LAURA INIGO
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ DELETE

NAME EMILIA MARTINEZ VARGAS
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME RIVAS-VARGAS, RAFAEL

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME ALBERTO MULLER

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 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

10/05/98 305/858-6825

CR2E034 (5/98)

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October 05, 1998

Annual Reports Filings
Division of Corporations
P.O.Box 6327
Tallahassee, Fl. 32314

Attn: P96000061871 (5)

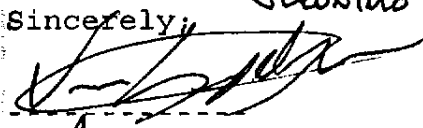
Dear Sir or Lady:

I was calling by phone about two weeks ago requesting The Annual Corporate Report for 1998. I have not received the application you sent by mail. I am including a completed blank copy and a \$ 158.00 Money Order, plus a \$ 0.75 cts check.

I am requesting a waiver on the late penalty, because I never received the official document by mail.

This is the first time I have ever applied for the Annual Report.

Sincerely,

 Jeonino Gomez. — President.
MANAGER.