## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997

CITY - ST - 719



FLORIDA DEPARTMENT OF STATE

**FILED** 

Jan 28 1997 8:00am

Secretary of State

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # P96000067652 (3)

SUNRUNNER'S IMPORT - EXPORT, INC.

Principal Place of Business Mailing Address 13953 SW 66 ST., #802B 13953 SW 66 ST., #802B MIAMI FL 33183 MIAMI FL 33183-2282 3. Date Incorporated or Qualified 3a. Date of Last Report 08/14/1996 2. Principal Place of Business 2a, Mailing Address FEI Numbe Applied For 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Country  $Z_{1D}$  $Z_{\rm ID}$ Country 8. This corporation has liability for intangible tax under s. 199.032, 🖬 Yes 🔲 No 24 25 29 30 Fiorida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name Bruder, Roberto 600 NE 36 ST., #1712 82 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33137 83 84 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. Lam familiar with, and accept the obligations of Section 607,0505, Florida Statutes. SIGNATURE Signal vis, type dior per teau anne of regesterest agent and title if as pacable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)DELETE Charine Addition THEF 1.1 TITLE BRUDER, ROBERTO NAME 1.2 NAME 600 NE 36 ST., #1712 STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33137** CITY-ST-ZP 14 CITY - ST - ZIP Change DELETE TITLE Addition 21 TITLE SIQUÉIRA, SERGIO JR. NAME 22 NAME 13953 SW 66 ST., #802B STREET ADDRESS 2.3 STREET ADDRESS **MAMI FL 33183** CHY-ST-7/P 2 4 CITY - ST - ZIP DELETE Change Addition 1004 31 TITLE NAME 32 NAME STREE! ADDRESS 3.3 STREET ADDRESS CHTV - ST - ZIP 34. CITY-ST-ZIP DELETE Addition THEF Change 41 TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY - ST - ZIP DELETE Addition 5.1 TITLE Change THEF NAME 52 NAME STREET ADDRESS 5.3 STREET ADDRESS DITY-ST-7P 5 4 CITY - ST - ZIP DELETE TiTLE Change Addition 61 TITLE NAME 6.2 NAME STREE! ADDRESS **6.3 STREET ADDRESS** 

14. I do hereby cent by 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 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:

SCHATURE AND TYPE DIR PRINTED HAVE OF SIGNING DEFICER OR DIRECTOR.

Date

Date

Date

Date

Date

Daylore From #

6.4 CITY-ST-ZIP