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

Mailing Address

449 W 27TH ST

**PROFIT** CORPORATION ANNUAL REPORT

1997

Principal Place of Business

449 W 27TH ST

STREET ADDRESS

CHY-ST-ZIP



ELORIDA DEPARTMENT DE STATE

## Sandra B. Mortham

**FILED** 

Feb 04 1997 8:00am

Secretary of State

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P9600068826 (2)

RISING SUN FURNITURE, INC.

HIALEAH FL 33010 HIALEAH FL 33010-1319 3. Date incorporated or Qualified 3a. Date of Last Report 08/16/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 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 Ζıp Country Zφ Country This corporation has liability for intangible tax under s. 199.032, 24 🔀 Yes 🔲 No 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent CRESPO, FIDEL 81 Name 449 W 27TH ST 82 Street Address (P.O. Box Number is Not Acceptable) HIALEAH FL 33010 83 Zip Code 64 City 85 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 type diox protest recovered registered agent and title diapplicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE 1.1 TITLE Change TITLE CRESPO, FIDEL NAME 1.2 NAME 449 W 27TH ST STREET ADDRESS 1.3 STREET ADDRESS HIALEAH FL 33010 1.4 CITY - ST - ZIP CITY-S1-ZIP DST DELETE TITLE 2.1 TITLE Change Addition CRESPO, SANDRA NAME 2.2 NAME 449 W 27TH ST STREET ADDRESS 2.3 STREET ADDRESS HIALEAH FL 33010 CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAVE 3.2 NAME STREEL ADDRESS 3.3 STREET ADDRESS CHY-SI-7IP 3.4. CITY - ST - ZIP DELETE Change Addition TITLE 4.1 TITLE NAM: 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CHY-ST-ZIP 4.4 CITY-ST-ZIP DELETE ☐ Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS COTY - ST - ZIP 5.4 CITY - ST- ZIP DELETE ☐ Change Addition THLE 6.1 TITLE NAME 6.2 NAME

**6.3 STREET ADDRESS** 

6.4 CITY - ST - ZIP 14. Los 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 criticated on this arenual 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 recolver 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, presympt attachment with an address