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Jul 25 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000072807 (6)

1. Corporation Name

SUNSHINE IMPORT/EXPORT, INC.

Principal Place of Business

3958 CARNABY DRIVE
OVIEDO FL 32765

Mailing Address

3958 CARNABY DRIVE
OVIEDO FL 32765-5114

3. Date Incorporated or Qualified

09/03/1996

3a. Date of Last Report

NA

2. Principal Place of Business

21 3958 CARNABY DRIVE

2a. Mailing Address

26 3958 CARNABY DRIVE

Suite, Apt. #, etc.

22 NA

Suite, Apt. #, etc.

27 NA

City & State

23 OVIEDO, FLORIDA

City & State

28 OVIEDO, FLORIDA

Zip

24 32765

Country

25 USA

Zip

29 32765

Country

30 USA

4. FEI Number

59-3399937

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

GRAFF, SOPHIA
3958 CARNABY DRIVE
OVIEDO FL 32765

10. Name and Address of New Registered Agent

81 Name SOPHIA KAO GRAFF

82 Street Address (P.O. Box Number is Not Acceptable)
3958 CARNABY DRIVE

83

84 City OVIEDO

FL

85 Zip Code 32765

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 PD
NAME GRAFF, SOPHIA
STREET ADDRESS 3958 CARNABY DRIVE
CITY-ST-ZIP OVIEDO FL 32765 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE SECRETARY
1.2 NAME GRAFF, KENNETH
1.3 STREET ADDRESS 3958 CARNABY DRIVE
1.4 CITY-ST-ZIP OVIEDO FL 32765 ☐ Change ☒ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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 changed, on an attachment with an address.

SIGNATURE:

SIGNATURE REQUIRED

7/20/97

Date

407-359-1902

Daytime Phone #

CR2E034 (9/96)