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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

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SUN INTERNATIONAL IMPORT AND EXPORT CORPORATION

FILED Apr 29 1997 8:00am Secretary of State

Principal Place of Business 520 BRICKELL KEY DRIVE 520 BRICKELL KEY DRIVE STE 0-305 MIAMI, FL 33131 MIAMI, FL 33131 MIAMI, FL 3313			RIVE				
				3. Date Incorporated or 0 09/05/1996	Qualified 3a. Date	of Last F	Report
2. Principal Place of Business 21	26		·····	4. FEI Number 65-0695585	65_0605505		pplied For ot Applicable
Suite, Apr. #. etc.	Suite, Apt. #, etc.	-		5. Certificate of Status De	esired 🔲		Additional equired
City & State	City & State			Election Campaign Fin Trust Fund Contributio			May Be to Fees
7 r Country 25	Zip 29	30	ntry	This corporation has lift Florida Statutes	ability for intangible tax		. 199.032,
9. Name and Addres	s of Current Registered Agent			10. Name and Address o	f New Registered Age	ent	
PDDEMAN OF	PDUPN A		81 Name				
FREEMAN, STEPHEN A 520 BRICKELL KEY DRIVE			82 Street Address (P.O. Box Number is Not Acceptable)				· · · · · · · · · · · · · · · · · · ·
	STE 0-305 MIAMI, FL 33131		83			······································	
			84 City		FL	85 Zip	Code
office or registered agent, or both	ons 607.0502 and 607.1508, Florida Stat in the State of Florida. Such change was pt the obligations of, Section 607.0505,	is authorized Florida State	I by the colutes.	poration's board of directors. I here	eby accept the appoin	itment as	registered registered
			Agent signatur	e required when reinstating)	DATE		
	FICERS AND DIRECTORS	13.		ADDITIONS/CHANGES			AS IN 12 Addition
I D	DELETE	1.1 717	Lt.	DDFCTNENT			
NEVES, FABRIZ	71N			PRESIDENT	L] Change	E-J Augustion
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	KEY DRIVE , SUITE 30		me Reet address	FRESIDENT	L.) enange	ET YOUR
он s ле MIAMI FL 331;	KEY DRIVE, SUITE 30.	5 13 ST	REET ADDRESS Y-ST-ZIP				
он s ле MIAMI FL 331;	KEY DRIVE , SUITE 30	5 13 ST 1.4 C/T 2.1 T/T	HEET ADDRESS Y-ST-ZIP LE	Director/V.Pres/Se	ecretary	Change	Addition
(1) S AP MIAMI FL 331;	KEY DRIVE, SUITE 30.	5 13 STU 1.4 CH 2.1 TH 2.2 NA	REET ADDRESS Y-ST-ZIP LE ME	Director/V.Pres/Se CHAVES de ARAUJO,	ecretary L FABIO	Change	
OTES 749 MIAMI FL 3310 NEW NAME	KEY DRIVE, SUITE 30.	5 13 STU 1.4 CH 2.1 TH 2.2 NAI 2.3 STU	REET ADDRESS Y-ST-ZIP LE ME REET ADDRESS	Director/V.Pres/Se CHAVES de ARAUJO, 520 BRICKELL KEY I	ecretary L FABIO	Change	
ON SIZE MIAMI FL 3313 10 H NAM: SIREMADDESS COVISION	KEY DRIVE, SUITE 30. 31	5 13 STU 1.4 CH 2.1 TH 2.2 NA 2.3 STU 2.4 CH	REET ADDRESS Y-ST-ZIP LE ME REET AODRESS TY-ST-ZIP	Director/V.Pres/Se CHAVES de ARAUJO, 520 BRICKELL KEY I MIAMI, FL 33131	ecretary [FABIO PRIVE, SUITE	Change 305	bc] Addition
ORTY STAP MIAMI FL 3313 TILLE NAME STREET ADDRESS CRY STAP TILLE	KEY DRIVE, SUITE 30.	5 13 STI 1.4 CT 2.1 TIT 2.2 NAI 2.3 STI 2.4 CT 3.1 TIT	REET ADDRESS Y-ST-ZIP LE ME REET ADDRESS TY-ST-ZIP LE	Director/V.Pres/Se CHAVES de ARAUJO, 520 BRICKELL KEY I MIAMI, FL 33131 Director/ Vice Pre	ecretary [FABIO PRIVE, SUITE	Change	
City S 7/P MIAMI FL 3313 WITH NAME STREET ADDRESS CITY ST 7/P HAME	KEY DRIVE, SUITE 30. 31	5 13 STI 1.4 CH 2.1 TH 2.2 NAI 2.3 STI 2.4 CH 3.1 TH 3.2 NA	HEET ADDRESS Y-ST-ZIP LE ME REET AODRESS IY-ST-ZIP LE ME	Director/V.Pres/Se CHAVES de ARAUJO, 520 BRICKELL KEY I MIAMI, FL 33131 Director/ Vice Pre SERRUYA de SABOYA,	ecretary L FABIO PRIVE, SUITE esident L CARLOS AAR	Change 305 Change	bc] Addition
COTY STAP MIAMI FL 3313 VILLE NAME STREET ADDRESS COTY STAP VILLE NAME STREET ATORESS	KEY DRIVE, SUITE 30. 31	5 13 STI 1.4 C/T 2.1 T/T 2.2 NAI 2.3 STI 2.4 C/T 3.1 T/T 3.2 NAI 3.3 STI	REET ADDRESS Y-ST-ZIP LE ME REET AODRESS TY-ST-ZIP LE ME REET ADDRESS	Director/V.Pres/Se CHAVES de ARAUJO, 520 BRICKELL KEY I MIAMI, FL 33131 Director/ Vice Pre SERRUYA de SABOYA, 520 BRICKELL KEY I	ecretary L FABIO PRIVE, SUITE esident L CARLOS AAR	Change 305 Change	bc] Addition
City S 7/P MIAMI FL 3313 11 (1) NAM: STREET ACCRESS CITY ST 7/P CITY ST 7/P CITY ST 7/P	KEY DRIVE , SUITE 30. 31	5 13 STI 14 CT 21 TT 22 NAI 23 STI 2 4 CT 31 TTT 32 NA 33 STI 34 CT	REET ADDRESS Y-ST-ZIP LE ME REET ADDRESS TY-ST-ZIP LE ME REET ADDRESS TY-ST-ZIP	Director/V.Pres/Se CHAVES de ARAUJO, 520 BRICKELL KEY I MIAMI, FL 33131 Director/ Vice Pre SERRUYA de SABOYA, 520 BRICKELL KEY I MIAMI, FL 33131	ecretary FABIO PRIVE, SUITE Sident CARLOS AAR PRIVE, SUITE	Change 305 Change AO 305	Addition
COTY STAP MIAMI FL 3313 VILTE NAME STREET ADDRESS COTY STAP VILTE NAME STREET ATORESS COTY STAP TITE	KEY DRIVE, SUITE 30. 31	5 13 STI 14 CT 21 TT 22 NAI 23 STI 2 4 CI 31 TIT 32 NA 33 STI 34 CI 41 TIT	REET ADDRESS Y-ST-ZIP LE REET AODRESS IY-ST-ZIP LE ME REET ADDRESS IY-ST-ZIP LE REET ADDRESS IY-ST-ZIP	Director/V.Pres/Se CHAVES de ARAUJO, 520 BRICKELL KEY I MIAMI, FL 33131 Director/ Vice Pre SERRUYA de SABOYA, 520 BRICKELL KEY I MIAMI, FL 33131 Assistant Sec	ecretary FABIO PRIVE, SUITE Sident CARLOS AAR PRIVE, SUITE	Change 305 Change	bc] Addition
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and or nereby certify that the information supplied with this limit does not qualify the transformation red cated 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 Lam an officier 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

GNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

4/22/97 365-314-3