

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

FILED

Apr 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS																																																																							
DOCUMENT # P96000075456 1. Corporation Name SUN TEXTILE, INC.																																																																									
Principal Place of Business c/o Marquez & Fernandez, P.A. 782 NW Le Jeune Road, Suite 548 Miami, Florida 33126		Mailing Address (SAME)																																																																							
2. Principal Place of Business 21 c/o Marquez & Fernandez, P.A. Suite, Apt. #, etc. 548 City & State 23 Miami, Florida Zip 24 33126		2a. Mailing Address 25 782 NW Le Jeune Road Suite, Apt. #, etc. 548 City & State 27 Miami, Florida Zip 29 33126																																																																							
3. Date Incorporated or Qualified September 11, 1996		4. FEI Number 65-0704388																																																																							
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees																																																																							
7. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. ☐ Yes ☐ No		8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. ☐ Yes ☐ No																																																																							
9. Name and Address of Current Registered Agent Ronald Gould 1110 Brickell Avenue, 7th Floor Miami, Florida 33131		10. Name and Address of New Registered Agent 81 Name Esquire Corporate Services 82 Street Address (P.O. Box Number is Not Acceptable) 782 NW Le Jeune Road, Suite 548 83 84 City Miami 85 Zip Code FL 33126																																																																							
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 <i>[Signature]</i> Sec 4-4-98 Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)																																																																									
12. OFFICERS AND DIRECTORS <table border="1"><thead><tr><th>TITLE</th><th>NAME</th><th>STREET ADDRESS</th><th>CITY-ST-ZIP</th><th>DELETE</th></tr></thead><tbody><tr><td>Director - President</td><td>Marco Romagnoli</td><td>1110 Brickell Avenue, 7th floor</td><td>Miami, Florida 33131</td><td>☐</td></tr><tr><td>Director</td><td>Roberto Romagnoli</td><td>1110 Brickell Avenue, 7th floor</td><td>Miami, Florida 33131</td><td>☐</td></tr><tr><td>Director</td><td>Andrew Paulino</td><td>1110 Brickell Avenue, 7th floor</td><td>Miami, Florida 33131</td><td>☐</td></tr><tr><td></td><td></td><td></td><td></td><td>☐</td></tr><tr><td></td><td></td><td></td><td></td><td>☐</td></tr><tr><td></td><td></td><td></td><td></td><td>☐</td></tr></tbody></table>		TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	Director - President	Marco Romagnoli	1110 Brickell Avenue, 7th floor	Miami, Florida 33131	☐	Director	Roberto Romagnoli	1110 Brickell Avenue, 7th floor	Miami, Florida 33131	☐	Director	Andrew Paulino	1110 Brickell Avenue, 7th floor	Miami, Florida 33131	☐					☐					☐					☐	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 <table border="1"><thead><tr><th>TITLE</th><th>NAME</th><th>STREET ADDRESS</th><th>CITY-ST-ZIP</th><th>DELETE</th></tr></thead><tbody><tr><td>Director-President & Secretary</td><td>Marco Romagnoli</td><td>782 NW Le Jeune Road, Suite 548</td><td>Miami, Florida 33126</td><td>☐</td></tr><tr><td>Director</td><td>Roberto Romagnoli</td><td>782 NW Le Jeune Road, Suite 548</td><td>Miami, Florida 33126</td><td>☐</td></tr><tr><td>Director</td><td>Andrew Paulino</td><td>782 NW Le Jeune Road, Suite 548</td><td>Miami, Florida 33126</td><td>☐</td></tr><tr><td></td><td></td><td></td><td></td><td>☐</td></tr><tr><td></td><td></td><td></td><td></td><td>☐</td></tr><tr><td></td><td></td><td></td><td></td><td>☐</td></tr></tbody></table>		TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	Director-President & Secretary	Marco Romagnoli	782 NW Le Jeune Road, Suite 548	Miami, Florida 33126	☐	Director	Roberto Romagnoli	782 NW Le Jeune Road, Suite 548	Miami, Florida 33126	☐	Director	Andrew Paulino	782 NW Le Jeune Road, Suite 548	Miami, Florida 33126	☐					☐					☐					☐
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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 in an attachment to this report.																																																																									
SIGNATURE: <i>[Signature]</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR																																																																									

CR2E034 (10/97)