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

Mailing Address **520 BRICKELL KEY DRIVE**

MIAMI FL 33131-2619

2a. Mailing Address

Suite, Apt. #, etc.

SUITE 0-305

26

CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000084719 (9)

SUN VILLAS CORPORATION

Principal Place of Business

2. Principal Place of Business

Suite. Apt. #, etc.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME

520 BRICKELL KEY DRIVE

SUITE 0-305

21

MIAMI FL 33131

27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Country This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HABER, ROBERT M **520 BRICKELL KEY DRIVE** 82 Street Address (P.O. Box Number is Not Acceptable) **SUITE 0-305** 83 **MIAM! FL 33131** 84 City Zip Code 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 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. Florida statutes. (NOTE: Registered Agent signature required when reinstating) Signature. Type a respirated name of registered agent and title if applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)12. 13. X DELETE Change X Addition 11TITLE **RAKKSYK**X T-ILE President HABER, ROBERT M Efim Ayzenshtat CR2E034 1.2 NAME NAME 520 BRICKELL KEY DRIVE, SUITE O-305 520 Brickell Key Drive, Suite 0-305 13 STREET ADDRESS STREET ADDRESS **MIAMI FL 33131** Miami, Florida 33131 1.4 CITY - ST - ZIP City-51 At DELETE Secretary Change Addition 21 TITLE THE 2.2 NAME Stephen A. Freeman NAME 520 Brickell Key Drive, Suite 0-305 2.3 STREET ADDRESS STREET ADDRESS Miami, Florida 33131 2. 4 CITY - ST - ZIP C Fr - ST - ZiP DELETE Change Addition Till(4 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDITIONS 3.4. CHTY-ST-ZIP CHTY-ST 74P DELETE Change Addition 4.1 TITLE HILE NAME **4.2 NAME** 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CHY \$1-7 F DELETE Addition Change 5.1 TITLE 1-114 52 NAME NAME **53 STREET ADDRESS** STREET ADDRESS 5 4 CITY-ST-ZIP CHY-St ZIP DELETE Change Addition 61 TITLE 100 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - ST- ZIP C-19 - S1 - Z4P 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 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 on an adverse.

FILED May 02 1997 8:00am Secretary of State

3a. Date of Last Report

Applied For

\$8,75 Additional

Fee Required

Not Applicable

- 1 (0.9) (0.1) (

3. Date Incorporated or Qualified

10/14/1996 4. FEI Number

Applied for

5. Certificate of Status Desired