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

FILED
Apr 29 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT **1998**

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

DOCUMENT # P97000060941 (6)

1. Corporation Name
SUNSET LAKES EQUITIES, INC.

DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
7846 CORAL WAY SUITE 440 MIAMI FL 33155	7846 CORAL WAY SUITE 440 MIAMI FL 33155

2. Principal Place of Business 21 8192 College Pkwy	2a. Mailing Address 26 8192 College Pkwy
Suite, Apt. #, etc. 22 1	Suite, Apt. #, etc. 27 1
City & State 23 Fort Myers, FL	City & State 28 Fort Myers, FL
Zip 24 33919 Country 25 LEE	Zip 29 33919 Country 30 LEE

3. Date Incorporated or Qualified 07/14/1997

4. FEI Number 65-0826670 ☐ 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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. **Name and Address of Current Registered Agent**

IBC FIDUCIARY INC.
100 SE 2ND STREET
SUITE 2315-A
MIAMI FL 33131

10. **Name and Address of New Registered Agent**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

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		13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	D	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	CALVO, JOSE		1.2 NAME	
STREET ADDRESS	LOMAS DE LAS MERCEDES, PENTHOUSE D		1.3 STREET ADDRESS	
CITY-ST-ZIP	CARACAS 1061, VENEZUELA		1.4 CITY-ST-ZIP	
TITLE	D	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	LA ESPUELA, CALLE		2.2 NAME	
STREET ADDRESS	LOMAS DE LAS MERCEDES, PENTHOUSE D		2.3 STREET ADDRESS	
CITY-ST-ZIP	CARACAS 1061, VENEZUELA		2.4 CITY-ST-ZIP	
TITLE	D	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	LA PENA, EDIFICIO		3.2 NAME	
STREET ADDRESS	LOMAS DE LAS MERCEDES, PENTHOUSE D		3.3 STREET ADDRESS	
CITY-ST-ZIP	CARACAS 1061, VENEZUELA		3.4 CITY-ST-ZIP	
TITLE	P	☐ DELETE	4.1 TITLE	☑ Change ☐ Addition
NAME	RIVERO, ANGEL		4.2 NAME	
STREET ADDRESS	7846 CORAL WAY, STE 440		4.3 STREET ADDRESS	8192 College Pkwy SUITE 1
CITY-ST-ZIP	MIAMI FL 33155		4.4 CITY-ST-ZIP	FORT MYERS, FL 33919
TITLE	S	☐ DELETE	5.1 TITLE	☑ Change ☐ Addition
NAME	GURIAN, JORGE		5.2 NAME	
STREET ADDRESS	7846 CORAL WAY, STE 440		5.3 STREET ADDRESS	8192 College Pkwy SUITE 1
CITY-ST-ZIP	MIAMI FL 33155		5.4 CITY-ST-ZIP	FORT MYERS, FL 33919
TITLE	T	☐ DELETE	6.1 TITLE	☑ Change ☐ Addition
NAME	BERRIZ, ARMANDO		6.2 NAME	
STREET ADDRESS	7846 CORAL WAY, STE 440		6.3 STREET ADDRESS	8192 College Parkway Suite 1
CITY-ST-ZIP	MIAMI FL 33155		6.4 CITY-ST-ZIP	Fort Myers FL 33919

CR2E034 (10/97)

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 on an attachment with an address.

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SIGNATURE: Angel L Rivero Angel L Rivero 3/8/98