

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P98000032672**

1. Corporation Name
SUNRISE AUCTIONEERS, INC.

99 JUL -9 AM 9:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business 6949 TOWN HARBOR BOULEVARD SUITE 532 BOCA RATON FL 33433 1007 N. AMERICA WAY SUITE 597, MIAMI, FL 33132	Mailing Address 6949 TOWN HARBOR BOULEVARD SUITE 532 BOCA RATON FL 33433 Same
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DO NOT WRITE IN THIS SPACE

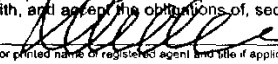
2. Principal Place of Business 21 1007 N. America Way Suite, Apt. #, etc. 22 Ste. # 597 City & State 23 Miami FL Zip 24 33132	2a. Mailing Address 26 1007 N. America Way Suite, Apt. #, etc. 27 Ste. 597 City & State 28 Miami FL Zip 29 33132	Country 25 USA 30 USA
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3. Date Incorporated or Qualified 04/09/1998	4. FEI Number 65-0839003	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 the current year Intangible Personal Property. ☐ Yes ☒ No		

9. Name and Address of Current Registered Agent KATES, ELIZABETH J ESQ 4411 NORTHWEST TENTH STREET COCONUT CREEK FL 33066

10. Name and Address of New Registered Agent 81 Name Daphne L. Cilliers 82 Street Address (P.O. Box Number is Not Acceptable) 1007 N. America Way 83 Suite 597 84 City Miami FL 85 Zip Code 33132

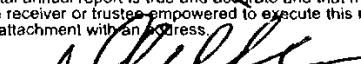
11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and agree to the obligations of, section 607.0505, Florida Statutes.

SIGNATURE  (NOTE: Registered Agent signature required when reinstating) DATE **7-4-99**

12. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D President CILLIERS, DAPHNE L 1007 N. America Way #597 BOCA RATON FL 33433
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE
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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 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	President Daphne L. Cilliers 1007
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 hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(l), 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.

SIGNATURE:  DATE **7-4-99** DAYTIME PHONE # **954-614-5902**

CR2E034 (5/99)

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

7-4-99

Dear Sir/Madam:

Enclosed is the 2nd 1999 Corporate Annual Report for Sunrise Auctioneers. I mailed the fee back in April with this form.

I was advised 7-2-99 that you have my money but I need to submit a new form because I forgot to sign it, so I am just mailing the new copy since you already have the fees.

Thank you very much,



Daphne Cilliers, President
Sunrise Auctioneers Inc
1007 W. America Way #597
Miami FL 33132
(305) 444-5903