

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

AMENDED PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS



DOCUMENT # **198000032672**

1. Corporation Name
SUNRISE AUCTIONEERS, INC.

Principal Place of Business Mailing Address
**1007 NORTH AMERICA WAY, SUITE 597
MIAMI, FL 33132**

FILED
99 SEP 13 PM 3:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		65-0839003		Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired		☐ \$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution		☐ \$5.00 May Be Added to Fees	
24 Country		29 Country		8. This corporation owes the current year Intangible Personal Property Tax.		☐ Yes ☒ No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
DAPHNE CILLIERS 1007 NORTH AMERICA WAY, SUITE 597 MIAMI, FL 33132				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 DAPHNE CILLIERS DATE 7 SEPT. 1999

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE ☐ DELETE				11 TITLE ☒ Change ☐ Addition			
NAME DAPHNE CILLIERS				12 NAME CHRISTIAAN CILLIERS			
STREET ADDRESS 1007 NORTH AMERICA WAY SUITE 597				13 STREET ADDRESS 1007 NORTH AMERICA WAY, SUITE 597			
CITY-ST-ZIP MIAMI, FL 33132				14 CITY-ST-ZIP MIAMI, FL 33132			
TITLE ☐ DELETE				21 TITLE V/S ☒ Change ☐ Addition			
NAME				22 NAME DAPHNE CILLIERS			
STREET ADDRESS				23 STREET ADDRESS 1007 NORTH AMERICA WAY, SUITE 597			
CITY-ST-ZIP				24 CITY-ST-ZIP MIAMI, FL 33132			
TITLE ☐ DELETE				31 TITLE ☐ Change ☐ Addition			
NAME				32 NAME 400002987664--2			
STREET ADDRESS				33 STREET ADDRESS -09/15/99--01049--019			
CITY-ST-ZIP				34 CITY-ST-ZIP *****61.25 *****61.25			
TITLE ☐ DELETE				41 TITLE ☐ Change ☐ Addition			
NAME				42 NAME			
STREET ADDRESS				43 STREET ADDRESS			
CITY-ST-ZIP				44 CITY-ST-ZIP			
TITLE ☐ DELETE				51 TITLE ☐ Change ☐ Addition			
NAME				52 NAME			
STREET ADDRESS				53 STREET ADDRESS			
CITY-ST-ZIP				54 CITY-ST-ZIP			
TITLE ☐ DELETE				61 TITLE ☐ Change ☐ Addition			
NAME				62 NAME			
STREET ADDRESS				63 STREET ADDRESS			
CITY-ST-ZIP				64 CITY-ST-ZIP			

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, with all other like empowered.

SIGNATURE: DAPHNE CILLIERS DATE 7 SEPT. 1999 (954) 614-5902

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)