

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

**FILED**  
**May 16, 2000 8:00 am**  
**Secretary of State**

05-16-2000 90063 015 \*\*\*150.00

DOCUMENT # **P98000053237**

1. Corporation Name

**SUN GROUP OF MIAMI, INC.**

Principal Place of Business

**2700 SW 3RD AVE. SUITE 2-D  
MIAMI FL 33129-2331**

Mailing Address

**2700 SW 3RD AVE. SUITE 2-D  
MIAMI FL 33129-2331**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**06/15/1998**

4. FEI Number

**65-0864229**

Applied For

Not Applicable

**\$8.75** Additional

Fee Required

5. Certificate of Status Desired ☐

6. Election Campaign Financing

Trust Fund Contribution ☐

**\$5.00** May be

Added to Fees

8. This corporation owes the current year intangible  
Personal Property Tax. ☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

**SIREN, MANUEL E**

82 Street Address (P.O. Box Number is Not Acceptable)

**9380 SUNSET DRIVE**

83

**B-130**

84 City

**MIAMI**

FL

85 Zip Code

**3317**

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

**3/11/99**

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE  
NAME **D**  
STREET ADDRESS **SIREN, MANUEL E**  
CITY-STATE-ZIP **2700 SW 3RD AVE, SUITE 2-D**  
**MIAMI FL 33129-2331**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

TITLE ☐ DELETE  
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TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

**D**

**SIREN, MANUEL E**

**9380 SUNSET DRIVE**

**MIAMI, FL 33173**

☒ Change ☐ Add

☐ Change ☐ Add

☐ Change ☐ Add

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☐ Change ☐ Add

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

**3/11/99**

**305 596 111**