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Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P98000075041

1. Corpora ion Name

Principal Place of Business

SUNSET TOUR CORP.

117 LAKE EMERALD DRIVE 117 LAKE EMERALD DRIVE #306 DO NOT WRITE IN THIS SPACE FORT LAUDERDALE FL 3(309 FORT LAUDERDALE FL 33309 3. Date Ir corporated or Qualifed 08/27/1998 Applied For 2. Principal Place of Business 2a. Mailing Address FEI Number 5-08 Not Applicable 21 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Recuired 22 27 City & State City & State 6. Electio 1 Campaign Financing \$5.00 May Be Added to Fees 23 28 Trust Fund Contribution Country Zip Country Zip 8. This ecrporation owes the current year Intangible []No Personal Property Tax. 30 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent HOSKEN, OLGA DA SILVA Street Address (P.O. Box Number is Not Acceptable) 82 117 LAKE EMERALD DRIVE #306 83 FORT LAUDERDALE FL 33309 Zip Code 85 84 City 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statules, 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 cirectors. I hereby accept the appointment as registered agent, and 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 (NOT): Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. ☐ DELETE TITLE 1.1 TITLE HOSKEN, OLGA DA SILVA HOSKEN, OLGA DA SILVA 1.2 NAME NAME 117 Lake EINERALD DRIVE #306 117 LAKE EMERALD DRIVE, #306 1.3 STREET ADORESS STREET ADDRE 3S FORT LAUDERDALE FL 333 FORT LAUDERDALE FL 33309 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Addition 2.1 TITLE TITLE ALANO DE ARAUJO FERNANDES 2.2 NAME NAME 117 LAKE EMERALD DRIVE, #306 2.3 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33309 2. 4 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ DELETE ☐ Change 3.1 TITLE TITLE

CITY-ST-ZIP 14. I hereby certify that the information supplied with this filling 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 or derivation of the corporation or the receiver or trustee supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made or derivation of the corporation or the receiver or trustee supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made or derivation of the corporation or the receiver or trustee supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made or derivation of the corporation or the receiver or trustee supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made or derivation of the corporation or the receiver or trustee supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made or derivation of the corporation of the corporation or the receiver or trustee supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made or derivation of the corporation of the corporation

3.2 NAME

4.1 TITLE 4. 2 NAME

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

DELETE

□ DELETE

□ DELETE

3.3 STREET ADDRESS

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

64 CITY-ST-ZIP

5.4 CITY-ST-ZIP

4.4 CITY-ST-ZIP

3.4. CITY-ST-ZIP

SIGNATURE: X

NAME STREET ADDRESS

TITLE

NAME

TITLE

NAME

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

Change

Change

☐ Change

☐ Addition

☐ Addition

Addition

CR2E034 (11/98)