

AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

39.

FILED
Jul 27, 1999 8:00 am
Secretary of State

07-27-1999 90002 017 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		  FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P98000088645 1. Corporation Name SUNWISE SWIMWEAR, INC.			
Principal Place of Business 3641 W. HILLSBORO BLVD #F102 COCONUT CREEK FL 33073		Mailing Address 3641 W. HILLSBORO BLVD #F102 COCONUT CREEK FL 33073	
2. Principal Place of Business 21 265 GOOLSBY BLVD Suite, Apt. #, etc. 22		2a. Mailing Address 26 265 GOOLSBY BLVD Suite, Apt. #, etc. 27	
City & State 23 DEERFIELD BEACH, FL		City & State 28 DEERFIELD BEACH, FL	
Zip 24 33442		Zip 29 33442	
Country 25 USA		Country 30 USA	
9. Name and Address of Current Registered Agent REDMAN, VESESSA 5851 HOLMBERG ROAD UNIT 2112 PARKLAND FL 33067		10. Name and Address of New Registered Agent 81 Name REDMAN VENESSA 82 Street Address (P.O. Box Number Is Not Acceptable) 3641 W. HILLSBORO BLVD #F102 83 84 City COCONUT CREEK FL 85 Zip Code 33073	
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 _____ DATE _____ Signature, typed or printed name of registered agent and file if applicable. (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	NAME REDMAN, VENESSA	1.1 TITLE P	1.2 NAME REDMAN, VENESSA
STREET ADDRESS 5851 HOLMBERG ROAD #2112	CITY-ST-ZIP PARKLAND FL 33067	1.3 STREET ADDRESS 3641 W. HILLSBORO BLVD #F102	1.4 CITY-ST-ZIP COCONUT CREEK FL 33073
TITLE D	NAME MERWIN, DEBORA	2.1 TITLE 	2.2 NAME
STREET ADDRESS 588 DEER CREEK RUN	CITY-ST-ZIP DEERFIELD BEACH FL 33442	2.3 STREET ADDRESS 	2.4 CITY-ST-ZIP
TITLE 	NAME 	3.1 TITLE 	3.2 NAME
STREET ADDRESS 	CITY-ST-ZIP 	3.3 STREET ADDRESS 	3.4 CITY-ST-ZIP
TITLE 	NAME 	4.1 TITLE 	4.2 NAME
STREET ADDRESS 	CITY-ST-ZIP 	4.3 STREET ADDRESS 	4.4 CITY-ST-ZIP
TITLE 	NAME 	5.1 TITLE 	5.2 NAME
STREET ADDRESS 	CITY-ST-ZIP 	5.3 STREET ADDRESS 	5.4 CITY-ST-ZIP
TITLE 	NAME 	6.1 TITLE 	6.2 NAME
STREET ADDRESS 	CITY-ST-ZIP 	6.3 STREET ADDRESS 	6.4 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.			
SIGNATURE: VENESSA REDMAN		Date: 7/7/99 Daytime Phone #: 954-4275959	

CR2E034 (5/99)