## SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997. AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

appears in Block 12 or Block 13 if changed, or on an attachment with an address.

Jul 25 1997 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1997 DIVISION OF CORPORATIONS DOCUMENT # (4) 10899 SUNSET PROPERTY CORP. Principal Place of Business Mailing Address 1550 SW 57TH AVE 1550 SW 57TH AVE MIAMI FL 33144 MIAMI FL 33144 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 3a. Date of Last Report 09/25/1990 05/01/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0223459 26 Not Applicable Suite. Apt. #. etc Suite, Apt. #, etc. \$8.75 Additional Ø 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing **\$5.00** May Be 28 Trust Fund Contribution Added to Fees 23 Ζıp Zip Country Country This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent KERTIS, JOSEPH W. 81 Name 1550 S.W. 57 AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33144** 83 64 City Zip Code 11. Pursuant to the provisions of Soctions 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, Soction 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered againt and title if applicable (NOTE Registered Agent signature required when reinstating) DATE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. (4/97 DELETE Change Addition TITLE 1.1 TITLE ARMALY, JOSEPH W NAME 1.2 NAME 1550 SW 57TH AVE STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 THILE PARTAGAS, JACK J NAME 2.2 NAME 1550 SW 57TH AVE STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL CITY-SI-ZIP 2.4 CITY-ST-ZIP DELETE Change TITLE 3.1 TITLE ŀ Kertis. Joseph Jr 3.2 NAME NAME 1550 SW 57TH AVE STREET ADORESS 3.3 STREET ADDRESS 1, 1 MIAMI FL 3.4. CITY - ST - ZIP CITY-ST-ZIP DVS TITLE DELETE 4.1 TITLE Change Addition REED, BARBARA E NAME 4. 2 NAME 1550 SW 57TH AVE 4.3 STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Addition Change 5.1 TITLE TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Addition TITLE 6.1 TITLE Change NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 64 CITY-ST-7IP 14. I do 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 eath; 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

**FILED** 

Bachara F. Road 7/16/97 3052671200