

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S32172 (6)

1. Corporation Name

6701 SUNSET INVESTORS, INC.



Principal Place of Business

Mailing Address

11010 N. KENDALL DR.
SUITE 200
MIAMI FL 33176

6401 SW 87 AVE
SUITE 210
MIAMI FL 33173
US

2. Principal Place of Business

2a. Mailing Address

21 6401 SW 87 Ave

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 210

27

City & State

City & State

23 Miami, FL

28

Zip

Country

Zip

Country

24 33173

25 US

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
02/15/1991

3a. Date of Last Report
01/23/1995

4. FEI Number
65-0242945

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

RANDOLPH A. MCKEAN
6401 SW. 87 AVE
SUITE 210
MIAMI FL 33173

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

Signature based on printed name of registered agent and title if applicable.

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP ☐ DELETE

1.1 TITLE

D.V.P.

☒ Change ☐ Addition

NAME DEDDY, LAWRENCE T.
STREET ADDRESS 11010 N. KENDALL DR.#200
CITY, ST, ZIP MIAMI FL

1.2 NAME

DEDDY, LAWRENCE T.

1.3 STREET ADDRESS

7775 S.W. 87 Ave

1.4 CITY-ST-ZIP

MIAMI FL 33173

TITLE DVPS
NAME MCKEAN, RANDOLPH A.
STREET ADDRESS 6401 SW 87 AVE., #210
CITY, ST, ZIP MIAMI FL

2.1 TITLE

D.P.S.

☒ Change ☐ Addition

2.2 NAME

MCKEAN, Randolph A.

2.3 STREET ADDRESS

6401 SW 87 Ave

2.4 CITY-ST-ZIP

MIAMI FL 33173

TITLE ☐ DELETE

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 of Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/16/96

306-270-0880

CR2E034 (12/95)