

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

INCORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
Tallahassee, Florida 32399-0001

APPROVED  
AND  
FILED

53 MAY 10 AM 10:35

DOCUMENT # S36854

(5)

SUNRISE PROFESSIONAL CENTER, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3080 N.W. 60TH AVE  
SUNRISE FL 33313

3080 N.W. 60TH AVE  
SUNRISE FL 33313

(See Part 1, Which is Part of this Report)

|                                          |  |                             |                                                                                                                                                                                                                          |                                |
|------------------------------------------|--|-----------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|
| 2. Filing of this report is required by: |  | 2a. Mailing Address:        | 3. Date the corporation was organized:                                                                                                                                                                                   | 3a. Date of this report:       |
| 21. State of incorporation:              |  | 26. State of incorporation: | 03/11/1991                                                                                                                                                                                                               | 04/14/1994                     |
| 22. City and State:                      |  | 27. City and State:         | 4. FIC Number:                                                                                                                                                                                                           | Applied For                    |
| 23. City and State:                      |  | 28. City and State:         | 65-0244228                                                                                                                                                                                                               | Not Applicable                 |
| 24. City and State:                      |  | 29. City and State:         | 5. Certificate of Status Desired:                                                                                                                                                                                        | \$8.75 Additional Fee Required |
| 25. City and State:                      |  | 30. City and State:         | 6. Election Campaign Financing Trust Fund Contribution:                                                                                                                                                                  | \$5.00 May Be Added to Fees    |
| 26. City and State:                      |  | 31. City and State:         | B. This corporation has failed, for purposes of Chapter 22, Florida Statutes, to file its annual report as required by Chapter 22, Florida Statutes. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> |                                |

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SHECHTER, ODED  
3080 N.W. 60TH AVE.  
SUNRISE FL 33313

|                                                         |    |
|---------------------------------------------------------|----|
| 81. Name:                                               |    |
| 82. Street Address (P.O. Box Number is Not Acceptable): |    |
| 83. City:                                               |    |
| 84. State:                                              | FL |
| 85. Zip Code:                                           |    |

11. Pursuant to the provisions of Sections 602 (b)(4) and 602 (5)(b), 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 the registered agent as set forth in Chapter 22, Florida Statutes.

SIGNATURE:

(Signature of Registered Agent or Agent in Charge)

(Signature of Registered Agent or Agent in Charge)

(Signature)

| 12. OFFICERS AND DIRECTORS |                    | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                   |
|----------------------------|--------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| 12.1 NAME                  | D SCHECHTER, ODED  | 13.1 NAME                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 12.2 STREET ADDRESS        | 3080 N.W. 60TH AVE | 13.2 NAME                                             |                                                                   |
| 12.3 CITY AND STATE        | SUNRISE FL         | 13.3 STREET ADDRESS                                   |                                                                   |
| 12.4 CITY AND STATE        |                    | 13.4 CITY AND STATE                                   |                                                                   |
| 12.5 NAME                  | D GICHON, GADI     | 13.5 NAME                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 12.6 STREET ADDRESS        | 3080 N.W. 60TH AVE | 13.6 NAME                                             |                                                                   |
| 12.7 CITY AND STATE        | SUNRISE FL         | 13.7 STREET ADDRESS                                   |                                                                   |
| 12.8 CITY AND STATE        |                    | 13.8 CITY AND STATE                                   |                                                                   |
| 12.9 NAME                  |                    | 13.9 NAME                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 12.10 STREET ADDRESS       |                    | 13.10 NAME                                            |                                                                   |
| 12.11 CITY AND STATE       |                    | 13.11 STREET ADDRESS                                  |                                                                   |
| 12.12 CITY AND STATE       |                    | 13.12 CITY AND STATE                                  |                                                                   |
| 12.13 NAME                 |                    | 13.13 NAME                                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 12.14 STREET ADDRESS       |                    | 13.14 NAME                                            |                                                                   |
| 12.15 CITY AND STATE       |                    | 13.15 STREET ADDRESS                                  |                                                                   |
| 12.16 CITY AND STATE       |                    | 13.16 CITY AND STATE                                  |                                                                   |

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Chapter 22, Florida Statutes. I further certify that the information indicated on the corporation 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 liquidator empowered to make this report as required by Chapter 22, Florida Statutes, and that my name appears in Block 12 of this report. I do not change or omit information with my address.

SIGNATURE:

*oded shechter*  
SIGNED SHECHTER, President

5/3/95 (305) 748-4222