

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **S93509**

(5)

1. Corporation Name

SUNSHINE PLAZA SHOPS, INC.



Principal Place of Business

**733 THIRD AVE #2400
10TH FLOOR
NEW YORK NY 10017-2803
US**

Mailing Address

**747 3RD AVE
10TH FLOOR
NEW YORK NY 10017-2803
US**

2. Principal Place of Business

2a. Mailing Address

21 **747 Third Avenue**

26 **747 Third Avenue**

Suite Apt. #, etc.

Suite Apt. #, etc.

22 **City & State**

27 **City & State**

23 **Zip**

Country

28 **Zip**

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**B & C CORPORATE SERVICES INC
201 S BISCAYNE BLVD
STE 3000
MIAMI FL 33131**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, 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 607.0504, Florida Statutes.

SIGNATURE

Signature of person making change or appointing new registered agent

Signature of person making change or appointing new registered agent

DATE

12. OFFICERS AND DIRECTORS

1. TITLE	PD	[] DELETE
2. NAME	LIECHTUNG, HERBERT	
3. STREET ADDRESS	747 3RD AVE	
4. CITY, ST, ZIP	NEW YORK NY	
5. TITLE	V	[] DELETE
6. NAME	RAPPOPORT, STANLEY	
7. STREET ADDRESS	747 3RD AVE	
8. CITY, ST, ZIP	NEW YORK NY	
9. TITLE	T	[] DELETE
10. NAME	FRANKEL, EDWIN R	
11. STREET ADDRESS	747 3RD AVE	
12. CITY, ST, ZIP	NEW YORK NY	
13. TITLE	SD	[] DELETE
14. NAME	JOHNSTON JR, JOHN J	
15. STREET ADDRESS	747 3RD AVE	
16. CITY, ST, ZIP	NEW YORK NY	
17. TITLE		[] DELETE
18. NAME		
19. STREET ADDRESS		
20. CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	[] Change [] Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	
5. TITLE	[] Change [] Addition
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	
9. TITLE	[] Change [] Addition
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	[] Change [] Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. TITLE	[] Change [] Addition
18. NAME	
19. STREET ADDRESS	
20. CITY, ST, ZIP	

14. I do hereby certify that the information supplied in 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 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

John J. Johnston, Jr.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John J. Johnston, Jr. 1/17/96

(212) 702-8575

Date

Print or Type Name

CR2E034 (12/95)