SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** V01906 (9)SUNRISE FRAMING, INC. Principal Place of Business Mailing Address 283 EVERGREEN STREET N.E. 283 EVERGREEN STREET N.E. PALM BAY FL 32907-1904 PALM BAY FL 32907-1904 3. Date Incorporated or Qualified 3a. Date of Last Report 12/23/1991 2. Principal Place of Business 07/10/1995 2a. Mailing Address 4. FEI Number 21 Applied For 26 59-3169629 Suite, Apt. #, etc. Not Applicable Suite Apt. #, etc. 22 \$8.75 Additional 27 5. Certificate of Status Desired City & State Fee Required City & State 6. Election Campaign Financing 23 \$5.00 May Be 28 Zip Trust Fund Contribution Added to Fees Country This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent ∐ Yes ∏ No 10. Name and Address of New Registered Agent KIRST, WILLIAM GARY 81 Name 283 EVERGREEN ST. N.E. 82 Street Address (P.O. Box Number is Not Acceptable) PALM BAY FL 32907-1994 83 84 City 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 agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Zip Code Signature, typicd or present name of registered agent and title if application (NOTE Registered Agent signature required when remistating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE (36/8) DELETE 1.1 TITLE NAME Change Addition KIRST, WILLIAM 1.2 NAME STREET ADDRESS 283 EVERGREEN ST NE CR2E034 13 STREET ADDRESS CITY-ST-ZIP PALM BAY FL 32907-1994 I 4 CITY - ST-ZIP TITLE DELETE 2 1 T!TLF Change Addition NAME LANDWEHR, DOLORES 2.2 NAME STREET ADDRESS 283 EVERGREEN ST NE 2 3 STREET ADDRESS CITY-ST-ZIP PALM BAY FL 32907-1994 2 4 CITY - ST - 7IP TITLE DELETE 31 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3 4 CHTY - ST - ZIP TITLE DELETE 41 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CHTY - ST - ZIP TITLE DELETE 5.1 Title NAME Change Addition 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY - ST - ZIP TITLE DELETE 6 1 TITLE Change Addition NAME 6 2 NAME STREET ADDRESS 63 STREET ADORESS 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 1 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 that my name appears in Block 12 or Block 13 if changed or on an attachment with an address 64 CITY - ST-ZIP

TEO NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

mote/

7-29-96 258-4463