

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
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # V10810 (2)

1. Corporation Name

SUNBURST HOLDING CORP.



Principal Place of Business

Mailing Address

%RUTH F. SHAFFER
3732 SHERIDAN AVE
MIAMI BEACH FL 33140

%RUTH F. SHAFFER
3732 SHERIDAN AVE
MIAMI BEACH FL 33140

2. Principal Place of Business

2a. Mailing Address

21 46 L. SHAFFER
22 Suite, Apt. #, etc. 3732 SHERIDAN AVE
23 City & State MIAMI BEACH, FL
24 Zip 33140 25 County DADE

26 46 L. SHAFFER
27 Suite, Apt. #, etc. 3732 SHERIDAN AVE
28 City & State MIAMI BEACH, FL
29 Zip 33140 30 County DADE

3. Date Incorporated or Qualified

01/31/1992

3a. Date of Last Report

03/08/1995

4. FEI Number

65-0309299

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

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

9. Name and Address of Current Registered Agent

SHAFFER, RUTH F.
3732 SHERIDAN AVENUE
MIAMI BEACH FL 33140

10. Name and Address of New Registered Agent

81 Name IRVING YEDWAB, ESQ.
82 Street Address (P.O. Box Number is Not Acceptable) 9433 HARDING AVENUE
83
84 City SURFSIDE FL 85 Zip Code 33154

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, to 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]

[Signature]

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
	PSTD			☐
	SHAFFER, L			☐
	3732 SHERIDAN AVE			☐
	MIAMI BEACH FL			☐

14 TITLE	15 NAME	16 STREET ADDRESS	17 CITY - ST - ZIP	18 CHANGE	19 ADDITION
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY - ST - ZIP	☐	☐
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY - ST - ZIP	☐	☐
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY - ST - ZIP	☐	☐
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY - ST - ZIP	☐	☐
61 TITLE	62 NAME	63 STREET ADDRESS	64 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 179.07(3)(b), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 or changed, or on an attachment with an address

SIGNATURE: X

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/27/96

Original Filing

CR2E034 (3/96)