

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # V31369 (4)

1. Corporation Name

SUN INVEST, INC.

Principal Place of Business

4400 NORTH FEDERAL HWY.
SUITE 210
BOCA RATON FL 33431

Mailing Address

4400 NORTH FEDERAL HWY.
SUITE 210
BOCA RATON FL 33431

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

CURTIN, PATRICK
4400 NO FEDERAL HWY
STE 210
BOCA RATON FL 33431

3. Date Incorporated or Qualified

04/24/1992

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0332546

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

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 typed or printed name of registered agent and the corporation

Signature typed or printed name of registered agent and the corporation

DATE

12. OFFICERS AND DIRECTORS

TITLE	PSD	☐ DELETE
NAME	CURTIN, PATRICK	
STREET ADDRESS	10956 N. DANBURY WAY	
CITY-STATE-ZIP	BOCA RATON FL	
TITLE	VTD	☒ DELETE
NAME	DE VIT, ALAIN P	
STREET ADDRESS	4400 NO FEDERAL HWY STE 210	
CITY-STATE-ZIP	BOCA RATON FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	VD	☐ Change ☒ Addition
12 NAME	JEAN MONNEY	
13 STREET ADDRESS	CHEMIN DE LA PAUVRETE 30 E	
14 CITY-STATE-ZIP	LAUSANNE SWITZERLAND 1012	
21 TITLE	TD	☐ Change ☒ Addition
22 NAME	DANIELLE HOFER	
23 STREET ADDRESS	CHEMIN PIONNEX 10	
24 CITY-STATE-ZIP	FONTANIVERT SWITZERLAND 1817	
31 TITLE		☐ Change ☐ Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-STATE-ZIP		
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-STATE-ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-STATE-ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-STATE-ZIP		

14. I do hereby certify that the information furnished on 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, or the sender, or the receiver or trustee or power of attorney to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of this report or on an attachment with an address.

SIGNATURE:

Signature typed or printed name of signing officer or director

PATRICK CURTIN

4/26/96

(407) 368 4866

CR2E034 (12/95)