

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED  
May 12 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # **V65459** (2)  
1. Corporation Name  
**SUNSHINE AUTO, INC.**



Principal Place of Business: **3821 NW 135TH STREET BAY F MIAMI FL 33054**  
Mailing Address: **3821 NW 135TH STREET BAY F MIAMI FL 33054-4650**

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>09/18/1992</b>	3a. Date of Last Report <b>05/01/1996</b>
21 <b>As above</b>	26	27	28	4. FEI Number <b>65-0351830</b>	Applied For Not Applicable
22	29	30	31	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
23	32	33	34	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
24	35	36	37	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>BASS, DONALD L 7166 SE OSPREY ST. HOBE SOUND FL 33455</b>				10. Name and Address of New Registered Agent	
81	Name <b>Laurence Simone</b>				
82	Street Address (P.O. Box Number is Not Acceptable) <b>40 Sunshine Auto, Inc.</b>				
83	<b>3821 NW 135th St BAY F</b>				
84	City <b>Miami</b>	85	State <b>FL</b>	Zip Code <b>33054</b>	

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: *Laurence Simone* DATE: **4/25/97**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>D</b>	1.1 TITLE	<b>D/P</b>
NAME	<b>SIMONE, LAURENCE J</b>	1.2 NAME	
STREET ADDRESS	<b>3821 NW 135TH STREET BAY F</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>MIAMI FL 33054</b>	1.4 CITY-ST-ZIP	
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: *Laurence Simone* DATE: **4/25/97**

CR2E034 (9/96)