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FILED

Jun 16 1998 8:00am  
Secretary of State

PROFIT CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P93000064387  
1. Corporation Name  
300 West Sunrise Inc.

Principal Place of Business: \_\_\_\_\_ Mailing Address: \_\_\_\_\_

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
21 300 Sunrise Blvd.  
State: Apt. #, etc.

2a. Mailing Address  
26 8300 Biscayne Blvd.  
State: Apt. #, etc.

3. Date Incorporated or Qualified  
1993

4. FEI Number  
65-0434263 Applied For  
Not Applicable

22 City & State  
Sunrise, FL

27 City & State  
Miami, FL

5. Certificate of Status Desired  \$8.75 Additional  
Fee Required

23 Zip  
Sunrise, FL

28 Zip  
Miami, FL

6. Election Campaign Financing  
Trust Fund Contribution  \$5.00 May Be  
Added to Fees

24 Country  
USA

29 Zip  
33138

30 Country  
USA

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30  Yes  No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name  
Deborah Marshall  
82 Street Address (P.O. Box Number is Not Acceptable)  
8300 Biscayne Blvd  
84 City  
Miami FL  
85 Zip Code  
33138

11. Pursuant to the provisions of Sections 607.002(1) and 607.008, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered  
office as required in a report or filing in the State of Florida. This change was authorized by the corporation's board of directors. I hereby accept the appointment as registered  
agent. I am hereby withdrawing my resignation of 5/1/98, filed 5/1/98, Florida Statutes.

SIGNATURE  
Deborah Marshall

6/10/98

Table with 12 rows for listing directors and officers. Columns include Title, Name, Street Address, City, State, Zip. All checkboxes are empty.

Table with 13 rows for listing additional changes to officers and directors. Columns include Title, Name, Street Address, City, State, Zip. Includes handwritten entries for William D. Bailey Jr. (President), William D. Bailey Sr. (Vice President), James H. Bailey (Secretary), and Richard Keith Vecker (Treasurer).

14. I hereby certify that the entire information supplied in this report is true and accurate for the jurisdiction in which the corporation is organized in Section 119.07(3)(b), Florida Statutes. I further certify that the information  
provided on this report is true and accurate for the State of Florida. My signature shall have the same legal effect as if made under oath. The filing of  
this report does not constitute an admission of liability for the information provided. This report is required by Chapter 607, Florida Statutes, and that my terms apply to it.  
FILED IN PUBLIC OFFICE OF THE SECRETARY OF STATE, DIVISION OF CORPORATIONS

SIGNATURE: William D. Bailey Jr.

6/10/98 305-757-1560

CP2EC034 (10/97)