

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 18, 2001 8:00 am
Secretary of State

04-18-2001 90316 001 ***793.75

DOCUMENT # K21528

1. Entity Name

1075 SUNRISE CORP.

Principal Place of Business

11400 SR 84
 DAVIE FL 33325

Mailing Address

11400 SR 84
 DAVIE FL 33325

01587



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0064202**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

COSTELLO, JAMES J., JR.
 700 NW 100 TERR
 PLANTATION FL 33324

Name **JAMES J COSTELLO JR.**

Street Address (P.O. Box Number is Not Acceptable)

1010 JOHN'S PT. DRIVE

City **WINTER GARDEN FL** Zip Code **34787**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

JAMES J Costello Jr.

3/6/01

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **VD** Delete
 NAME **COOK, KEVIN C.**
 STREET ADDRESS **13030 NW 5TH ST**
 CITY-ST-ZIP **PLANTATION FL**

TITLE **PRESIDENT / D** Change Addition
 NAME **KEVIN C. COOK**
 STREET ADDRESS **13030 NW 5TH ST**
 CITY-ST-ZIP **PLANTATION, FL 33325**

TITLE **PD** Delete
 NAME **COSTELLO, JAMES J. J**
 STREET ADDRESS **700 NW 100 TERR**
 CITY-ST-ZIP **PLANTATION FL**

TITLE **CEO** Change Addition
 NAME **Costello, James J. Jr.**
 STREET ADDRESS **1010 John's Pt. Dr.**
 CITY-ST-ZIP **WINTER GARDEN, FL. 34787**

TITLE **VTD** Delete
 NAME **MILLER, JEREL M.**
 STREET ADDRESS **900 GROVEMERE LOOP**
 CITY-ST-ZIP **OCOOEE FL 34761**

TITLE **VTD OK** Change Addition

TITLE **DS** Delete
 NAME **COSTELLO, JAMES J. S**
 STREET ADDRESS **6801 NW 6TH CT.**
 CITY-ST-ZIP **PLANTATION FL**

TITLE **SD** Change Addition
 NAME **Costello, James J. Sr.**
 STREET ADDRESS **P.O. Box 157**
 CITY-ST-ZIP **OAKLAND, FL. 34760**

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

Change Addition

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

Change Addition

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

JAMES J Costello Jr., CEO

Date

Daytime Phone #

4/9/01 954-275-3276

CR2E034 (10/00)