

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# K21528

FILED  
Apr 29, 2002 8:00 AM  
Secretary of State

Entity Name: 1075 SUNRISE CORP.

## Current Principal Place of Business:

11400 SR 84  
DAVIE, FL 33325

## New Principal Place of Business:

## Current Mailing Address:

11400 SR 84  
DAVIE, FL 33325

## New Mailing Address:

981 SW 111 WAY  
DAVIE, FL 33324

FEI Number: 65-0064202

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

COSTELLO, JAMES J., JR.  
1010 JOHNS POINT DRIVE  
WINTER GARDEN, FL 34787

## Name and Address of New Registered Agent:

COOK, KEVIN C.  
13030 NW 5TH ST.  
PLANTATION, FL 33325

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: KEVIN C. COOK

04/29/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: COOK, KEVIN C.  
Address: 13030 NW 5TH ST  
City-St-Zip: PLANTATION, FL

Title: PD (X) Delete  
Name: COSTELLO, JAMES J. J  
Address: 1010 JOHNS POINT DRIVE  
City-St-Zip: WINTER GARDEN, FL 34787

Title: VTD (X) Delete  
Name: MILLER, JEREL M.  
Address: 900 GROVESMERE LOOP  
City-St-Zip: OCOEE, FL 34761

Title: DS (X) Delete  
Name: COSTELLO, JAMES J. S  
Address: PO BOX 157  
City-St-Zip: PLANTATION, FL 34760

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: COOK, KEVIN C.  
Address: 13030 NW 5TH ST  
City-St-Zip: PLANTATION, FL 33325

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEVIN C. COOK

PD

04/29/2002

Electronic Signature of Signing Officer or Director

Date