

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000047848

FILED
Jan 26, 2002 8:00 AM
Secretary of State

Entity Name: SUNSHINE ELEVATOR PRODUCTS, INC.

Current Principal Place of Business:

820 NE 60TH STREET
OAKLAND PARK, FL 33334

New Principal Place of Business:

911 NE 58TH STREET
OAKLAND PARK, FL 33334

Current Mailing Address:

820 NE 60TH STREET
OAKLAND PARK, FL 33334

New Mailing Address:

911 NE 58TH STREET
OAKLAND PARK, FL 33334

FEI Number: 65-1111465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVENUE, SUITE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WIGGERS, DON L D
911 NE 58TH STREET
OAKLAND PARK, FL 33334 US

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: DON L. WIGGERS

01/26/2002

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: D () Delete
Name: WIGGERS, DON L
Address: 820 NE 60TH STREET
City-St-Zip: OAKLAND PARK, FL 33334

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WIGGERS, DON L
Address: 911 NE 58TH STREET
City-St-Zip: OAKLAND PARK, FL 33334

Title: PRES () Change (X) Addition
Name: BUXTON, BARBARA J
Address: 911 NE 58TH ST
City-St-Zip: OAKLAND PARK, FL 33334

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: BARBARA J. BUXTON

PRES

01/26/2002

Electronic Signature of Signing Officer or Director

Date