

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 PM 9:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 481543 (7)
1. Corporation Name
SUNSHINE PLANTS, INC.

Principal Place of Business Mailing Address
**26723 EAST LAKE ELDORADO DR.
EUSTIS FL 32726**

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified **07/31/1975** 3a. Date of Last Report **05/01/1994**
4. FEI Number **59-1661808** Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**
6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business 2a. Mailing Address
21 **36723 EAST LK** 26 **36723 EAST LK**
22 **ELDERADO DR** 27 **ELDERADO DR**
23 **EUSTIS FL** 28 **EUSTIS, FL**
24 **32726** 25 **LAKE** 29 **32726** 30 **LAKE**

9. Name and Address of Current Registered Agent

**HAUPT, FREDERIC C.
36723 E LAKE ELDORADO
EUSTIS FL 32726**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

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

(Signature of person or persons authorized to register agent and file of corporation)

(Signature of Registered Agent required unless exempted)

(Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PS	1.1 TITLE	☐ Change ☐ Addition
NAME	HAUPT, FREDERIC C.	1.2 NAME	
STREET ADDRESS	36723 E LAKE ELDORADO DR	1.3 STREET ADDRESS	
CITY, ST, ZIP	EUSTIS FL	1.4 CITY, ST, ZIP	
TITLE	VPT	2.1 TITLE	☐ Change ☐ Addition
NAME	HAUPT, JEANETTA M.	2.2 NAME	
STREET ADDRESS	36723 E LAKE ELDORADO	2.3 STREET ADDRESS	
CITY, ST, ZIP	EUSTIS FL	2.4 CITY, ST, ZIP	
TITLE		3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY, ST, ZIP		3.4 CITY, ST, ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY, ST, ZIP		4.4 CITY, ST, ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY, ST, ZIP		5.4 CITY, ST, ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information submitted 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed or being attached with an addition.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

F. HAUPT

4/28/95 904 343
3766