

2002 UNIFORM BUSINESS REPORT (UBR)

0137031 AB

DOCUMENT # F01000001666

1. Entity Name
SOUTH SUN ENTERPRISES INC.

FILED

03 JAN -6 AM 9:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business
18 DANIS AVENUE
GLEN COVE NY 11542

Mailing Address
18 DANIS AVENUE
GLEN COVE NY 11542

2. Principal Place of Business
123 Duval Street

3. Mailing Address
8510 S. Sandy Parkway

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Key West, FL

City & State
Sandy, UT

4. FEI Number
13-0645563 APPLIED FOR

Applied For
Not Applicable

Zip
33040

Country
USA

Zip
84070

Country
USA

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

6. Name and Address of Current Registered Agent

EDGE, TARAN L
6800 MALONEY AVENUE
KEY WEST FL 33040

7. Name and Address of New Registered Agent

Name
Justin Moore

Street Address (P.O. Box Number is Not Acceptable)
3930 S. Roosevelt Blvd

City
Key West FL Zip Code
33040

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *[Signature]*
Signature, typed or printed name of registered agent and title if applicable.

Justin Moore

(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 \$550.00
After September 13, 2002 Fee will be \$750.00
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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
GROBLEWSKI, RICHARD S
18 DANIS AVENUE
GLEN COVE NY 11542 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
COCKS, LOUIS M
1300 DASHER LANE
RESTON VA-22090 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Chairman
Robert G. Pedersen
2455 Wilker Lane
Salt Lake City, UT 84117 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
President
Steven R. Schone
1268 E. Rainer Ave.
Lindon, UT 84042 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CFO
Brent L. Rowser
3152 W. 13680 S.
Riverton, UT 84065 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Vice President
Jefferson G. Pedersen
4703 Wild Duck Lane
Salt Lake City, UT 84117 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
500009221175
11/26/02--01016--018 **150.00 ☐ Change ☐ Addition

TITLE
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: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9.19.02 80.562.500/
Date Daytime Phone #

CR2E034 (4/02)



Katherine Harris
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Harris:

In July 2002, South Sun Enterprises, Inc. was purchased by the company I am employed with, Del Sol, L.C. I recently received a 2002 Uniform Business Report, which was forwarded to me from the previous owner. When I received it, it was already past due. I spoke with someone in your office and was advised to write this letter and include the original \$150 filing fee. Please accept this as payment for our 2002 Uniform Business Report. I sincerely appreciate your patience and understanding. Please call me at 801-562-3001 ext. 302 if you have any questions or need anything.

Thank you;

Bryon Glathar
Del Sol, L.C.
Assistant Controller
bryon.glathar@justaddsun.com





72200001 (01/01/01)
Sean Toner
Senior Section Administrator
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Mr. Toner:

I am writing in regards to your response to our request to waive the reinstatement fee on our 2002 Uniform Business Report. I believe the date we received the report was September 17, 2002. I have also completed Block 4 on the report. Please call me at 800-884-5815 ext. 302 if you have any further questions or need anything else.

Thank you,

Bryon Glathar
Del Sol, L.C.
Assistant Controller
bryon.glathar@justaddsun.com