

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 13, 2002 8:00 am
Secretary of State

08-13-2002 90227 040 ***550.00

DOCUMENT # F53013

1. Entity Name
SUN PALMS, INC.

Principal Place of Business

**170 FLAGLER LANE
 VILLA A
 COCOA BCH FL 32931**

Mailing Address

**P.O. BOX 320035
 COCOA BCH FL 32932-0035
 US**

2. Principal Place of Business

**170 FLAGLER LANE
 Suite, Apt. #, etc. 104**

3. Mailing Address

Suite, Apt. #, etc.

City & State

Cocoa Beach, FL

City & State

4. FEI Number

59-2418371

Applied For

Not Applicable

Zip

32931

Country

Brevard

Zip

Country

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**WRINKLE, JACK
 170 FLAGLER
 VILLA A
 COCOA BCH FL 32931**

7. Name and Address of New Registered Agent

Name

Randy McNamara

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

170 Flagler Lane # 104

City

Cocoa Beach

FL

Zip Code

32931

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]

RANDY MCNAMARA

8/9/02

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 \$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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FULTON, BRENDA 171 WAKULLA LN UNIT 124 COCOA BEACH FL 32931 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Randy McNamara ☒ Change ☐ Addition 170 Flagler Lane 104 Cocoa Beach, FL 32931
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD LIBERTY, MICHAEL 215 WEST HASKELL WEST ST PAUL MN 55118 ☐ Delete <i>111 Sibley Mem Hwy Lily Dale MN 55118</i>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V. President / Director Michael Brennan 2240 Rogers Ct Mendota Heights, MN 55120 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CARIS, GLADYS 170 FLAGLER LN UNIT 101 COCOA BCH FL 32931 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Kathy Plumley 170 Flagler Lane # 109 Cocoa Beach, FL 32931 ☒ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V. President / Director Charles McNamara 9643 Hampshire LN Eden Prairie, MN 55347 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/9/02

Daytime Phone #

321-799-4703

CR2E034 (4/02)