

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 21, 2003 8:00 am
Secretary of State

1/1

01-16-2003 90075 037 ***150.00

DOCUMENT # F53013

1. Entity Name
SUN PALMS, INC.



Principal Place of Business
**170 FLAGLER LANE
#104
COCOA BCH FL 32931**

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

00000000



2. Principal Place of Business

SAME AS ABOVE

3. Mailing Address

SAME AS ABOVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **59-2418371**

Applied For -

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**MCNAMARA, RANDY
170 FLAGLER LANE
#104
COCOA BCH FL 32931**

7. Name and Address of New Registered Agent

Name **KATHY PLUMLEY**
Street Address (P.O. Box Number is Not Acceptable)
**170 Flagler Lane
#104
Cocoa Beach FL 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 **KATHY PLUMLEY** *Kathy Plumley*

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

2/17/03
DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD	☒ Delete
NAME	MCNAMARA, RANDY	
STREET ADDRESS	170 FLAGLER LANE #104	
CITY-ST-ZIP	COCOA BEACH FL 32931	
TITLE	VPD	☒ Delete
NAME	LIBERTY, MICHAEL	
STREET ADDRESS	111 SIBLEY MEM HWY	
CITY-ST-ZIP	LILY DALE MN 55118	
TITLE	S	☒ Delete
NAME	PLUMLEY, KATHY	
STREET ADDRESS	170 FLAGLER LANE #109	
CITY-ST-ZIP	COCOA BCH FL 32931	
TITLE	VPD	☐ Delete
NAME	BERNNAN, MICHAEL	
STREET ADDRESS	2240 ROGERS CT	
CITY-ST-ZIP	MENDOTA HEIGHTS MN 55105	
TITLE	VPD	☒ Delete
NAME	MCNAMARA, CHARLES	
STREET ADDRESS	9663 HAMPSHIRE LANE	
CITY-ST-ZIP	EDEN PRAIRIE MN 55347	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	☒ Change ☒ Addition
NAME	Kathy Plumley	
STREET ADDRESS	170 Flagler Lane #109	
CITY-ST-ZIP	Cocoa Beach, FL 32931	
TITLE	VPD	☐ Change ☒ Addition
NAME	Dale Carlson	
STREET ADDRESS	6900 Utica Lane	
CITY-ST-ZIP	Chanhassen, MN 55317	
TITLE	Secretary	☐ Change ☒ Addition
NAME	Connie Johnson	
STREET ADDRESS	170 Flagler Lane #C	
CITY-ST-ZIP	Cocoa Beach, FL 32931	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VPD	☐ Change ☒ Addition
NAME	Wayne Germond	
STREET ADDRESS	4040 Amethyst LN	
CITY-ST-ZIP	Eagan, MN 55122	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **KATHY PLUMLEY** *Kathy Plumley*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/15/03
Date

321-799-4108
Daytime Phone #

CR2E034 (10/02)