

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 25 AM 9:42

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # F77794 (8)

1. Corporation Name

SUNSHINE AUTO BODY, INC.

Principal Place of Business

**2700 NW 1 AVE
BOCA RATON FL 33431
US**

Mailing Address

**% REXFORD ALLEN COOK
450 NE 47TH STREET
BOCA RATON FL 33431**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **04/26/1982** 3a. Date of Last Report **03/02/1994**

4. FEI Number **59-2221866** 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**

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

30 Country

9. Name and Address of Current Registered Agent

**COOK, REXFORD ALLEN
450 NE 47TH STREET
BOCA RATON FL 33432**

10. Name and Address of New Registered Agent

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 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, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **DP**
NAME **MILLER, KENNETH G**
STREET ADDRESS **9737 ALASKA CIR**
CITY-ST-ZIP **BOCA RATON, FL 00000**

TITLE **DST**
NAME **COOK, REXFORD ALLEN**
STREET ADDRESS **450 N E 47TH ST**
CITY-ST-ZIP **BOCA RATON, FL 00000**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 **1** TITLE ☐ Change ☐ Addition
2 **2** NAME
3 **3** STREET ADDRESS
4 **4** CITY-ST-ZIP

2 **1** TITLE ☐ Change ☐ Addition
2 **2** NAME
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4 **2** NAME
4 **3** STREET ADDRESS
4 **4** CITY-ST-ZIP

5 **1** TITLE ☐ Change ☐ Addition
5 **2** NAME
5 **3** STREET ADDRESS
5 **4** CITY-ST-ZIP

6 **1** TITLE ☐ Change ☐ Addition
6 **2** NAME
6 **3** STREET ADDRESS
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 110.07(3)(b), Florida Statutes. I further certify that the information indicated 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Rexford Allen Cook
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

REXFORD ALLEN COOK **4-20-95**

407-368-4252