

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 90401 036 ***150.00

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # F99000001173

1. Entity Name
SUN BUILDING PRODUCTS ADVISORS, INC.



Principal Place of Business
**5200 TOWN CENTER CIRCLE
STE 470
BOCA RATON, FL 33486**

Mailing Address
**5200 TOWN CENTER CIRCLE
STE 470
BOCA RATON, FL 33486**

94078152



04272004 Chg-P CR2E034 (10/03)

4. FEI Number
52-2080787

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324.**

Name

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

City

FL

Zip Code

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**DPT
LEDER, MARC J
5355 TOWN CENTER ROAD
BOCA RATON, FL 33486** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VDS
KROUSE, RODGER R
5355 TOWN CENTER ROAD, SUITE 802
BOCA RATON, FL 33486** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☒ Delete

TITLE
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☐ Delete

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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

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Attached

See

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KEVIN J CALHOUN

4/30/04

Date

561-394-0550

Daytime Phone #

attachment

79900600173

**LIST OF OFFICERS & DIRECTORS OF
SUN BUILDING PRODUCTS ADVISORS, INC.
(a Delaware corporation)**

December 12, 2003

The named individuals listed below are elected or appointed officers of the Company and each holds the office of the Company set forth opposite their name. The business address for the following Officers and Directors is 5200 Town Center Circle, Suite 470, Boca Raton, Florida 33486:

DIRECTOR, PRESIDENT & TREASURER:
DIRECTOR, VP & SECRETARY:

Marc J. Leder
Rodger R. Krouse

VICE PRESIDENT:
VICE PRESIDENT:
VICE PRESIDENT:
VICE PRESIDENT &
ASSISTANT SECRETARY:

Clarence E. Terry
Kevin Calhoun
David Kreilein
C. Deryl Couch

The business address for the following Officer is 375 Park Avenue, Suite 1302, New York, NY 10152:

VICE PRESIDENT &
ASSISTANT SECRETARY:

Erik Swimmer