

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# G51783

FILED
Jun 19, 2002 8:00 AM
Secretary of State

Entity Name: SUNSHINE PEAT, INC.

Current Principal Place of Business:

8008 APOPKA BLVD
APOPKA, FL 32703 US

New Principal Place of Business:

6021 BEGGS ROAD
ORLANDO, FL 328102600 US

Current Mailing Address:

P.O. BOX 547008
ORLANDO, FL 328547008 US

New Mailing Address:

6021 BEGGS ROAD
ORLANDO, FL 328102600 US

FEI Number: 59-2311599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLETCHER, RICHARD L., JR.
1200 BELLEAIRE CIR
ORLANDO, FL 32804

Name and Address of New Registered Agent:

MITCHELL, KATHY
6021 BEGGS ROAD
ORLANDO, FL 328102600 US

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.

SIGNATURE: KATHY MITCHELL

06/19/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ST JAMES, WILLIAM G.,
Address: 8008 APOPKA BLVD.
City-St-Zip: APOPKA, FL

Title: PVD () Delete
Name: FLETCHER, RICHARD L., JR
Address: 8008 APOPKA BLVD.
City-St-Zip: APOPKA, FL

Title: ST () Delete
Name: PICCOLO, DOM
Address: 8008 APOPKA BLVD
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ST. JAMES, WILLIAM G
Address: 6021 BEGGS ROAD
City-St-Zip: ORLANDO, FL 328102600 US

Title: PVD (X) Change () Addition
Name: FLETCHER, RICHARD L JR
Address: 6021 BEGGS ROAD
City-St-Zip: ORLANDO, FL 328102600 US

Title: ST (X) Change () Addition
Name: PICCOLO, DOM
Address: 6021 BEGGS ROAD
City-St-Zip: ORLANDO, FL 328102600 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DOM PICCOLO

ST

06/19/2002

Electronic Signature of Signing Officer or Director

Date