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## **2002 UNIFORM BUSINESS REPORT (UBR)**

## Mar 25, 2002 8:00 am G65970 DOCUMENT # **Secretary of State** 1. Entity Name 03-25-2002 90079 006 \*\*\*150.00 SUN CONSTRUCTION AND MARINE, INC. Principal Place of Business Mailing Address 108 BAILEY DR 108 BAILEY DR NICEVILLE FL 32578 NICEVILLE FL 32578 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2334354 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MILLER, MARK WILLIAM Street Address (P.O. Box Number is Not Acceptable) 827 WEEDEN ISLAND RD. NICEVILLE FL 32578 City Zip Code FL 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. 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CR2E034 (9/01) TITLE ☐ Delete TITLE ☐ Addition MILLER, GERALD R. NAME NAME STREET ADDRESS 4514 PARKVIEW LANE STREET ADDRESS **NICEVILLE FL 32578** CITY-ST-ZIP CITY-ST-7IP TITLE DST ☐ Delete TITLE □ Change Addition NAME MILLER, DOROTHY NAME STREET ADDRESS 1417 BAYSHORE DRIVE STREET ADDRESS CITY-ST-ZIP NICEVILLE FL 32578 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE MILLER, MARK WILLIAM NAME NAME STREET ADDRESS 827 WEEDEN ISLAND RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NICEVILLE FL 32578 D۷ ☐ Delete TITLE ☐ Change ☐ Addition TITLE MILLER, KEVIN ROBERT NAME NAME STREET ADDRESS 150 DANA POINT STREET ADDRESS **NICEVILLE FL 32578** CITY-ST-ZIP CITY-ST-ZIF Officer/Secretary DILE ☐ Delete ☐ Addition Charlotte A. Miller STREET ADDRESS 150 Dana Pointe STREET ADDRESS CITY-ST-ZIP 32578 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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

SIGNATURE:

SAMED! SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

MARK.W.Miller