2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 31, 2001 8:00 am
Secretary of State
01-31-2001 90287 003 ***150.00

DOCUMENT # H17073

1. Entity Name
SUNSHINE MARINE TANKS INC.

Principal Place of Business
1755 W 31 PLACE
HIALEAH FL 33012

Mailing Address
~~1501 SW 99 COURT~~
~~MIAMI FL 33174~~

D0011798

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
	1755 W. 31 Place
Suite, Apt. #, etc.	Suite, Apt. #, etc. Hialeah, FL 33012
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-2606841 ☐ 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
DIAZ, ANA	Name: ANA DIAZ
~~1501 SW 99 COURT~~	Street Address (P.O. Box Number is Not Acceptable): 1755. W. 31 Place
~~MIAMI FL 33174~~	City: Hialeah FL Zip Code: 33012

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 ______________________
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2001 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P MACIAS, LUCY ~~7620 SW 97 AVENUE~~ ~~MIAMI FL 33173~~	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P LUCY MACIAS 1755 W. 31 Place Hialeah, FL 33012	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T CASTILLO, GINA ~~8010 SW 103 AVENUE~~ ~~MIAMI FL 33173~~	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T Gina Castillo 1755 W. 31 Place Hialeah, FL 33012	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

CR2E034 (10/00)

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: L Macias, Lucy MACIAS (305) 364-0111
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #