

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Kathleen Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 01 H 43851

1. Corporation Name

Sunny & David, Inc.

Principal Place of Business

Mailing Address

3302 W. Columbus Dr.
Tampa FL 336073302 W. Columbus Dr.
Tampa FL 33607

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

2/8/1985

4. FEI Number

59-2501582

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution ☐\$5.00 May Be
Added to Fees8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Lee, Kyong Sook

3302 W. Columbus Dr

Tampa FL 33607

81 Name

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

83

84 City

FL

85 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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D/V	<input type="checkbox"/> DELETE
NAME	Lee, Hyo Keun	
STREET ADDRESS	15914 Hampton Village Dr	
CITY-ST-ZIP	Tampa FL	
TITLE	P/D	<input type="checkbox"/> DELETE
NAME	Lee, Kyong Sook	
STREET ADDRESS	15914 Hampton Village Dr	
CITY-ST-ZIP	Tampa FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

OFFICER

Date

4/18/99

Daytime Phone #

CR2E034 (11/98)

FILED
Jun 24, 1999 8:00 am
Secretary of State

06-24-1999 90013 003 ***150.00

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SUNNY & DAVID, INC.

3302 West Columbus Drive, Tampa, FL 33607
Telephone: (813) 876-2024

July 19, 1999

Annual Reports Filings
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Annual Report
H 43851
1999

Dear Ladies and gentlemen:

In accordance with our telephone conversation with one of staff, I am writing this letter along with the previous correspondence.

As you may note in the copy of letter dated 6/10/99, we used the copy of prior year form correcting the year from 1998 into 1999 since we did not received the form.


Your letter of 6/10/99 asked us to re-complete the form using the blank form within 30 days. So, we refilled out the form and sent immediately.

However, your letter of 6/24/99 indicated that we owe \$ 400 penalty.

In asmuch as we did not receive the form and used the blank form, please vacate the penalty. As you may check out we never been late in filing this annual report for the last 14 years.

We thank you very much for your assistance and please call me should you have any questions in this matter.

Very truly yours,


Hyo Keun Lee