

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # J36502

1. Entity Name
SUNSHINE COMPANIES, II, INC.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

03 MAR -3 PM 4:53

Principal Place of Business
5825 U.S. 27 NORTH
SEBRING FL 33870
US

Mailing Address
5825 U.S. 27 NORTH
SEBRING FL 33870
US



2. Principal Place of Business

3. Mailing Address

755 W. Big Beaver

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 1700

City & State

City & State

Troy, MI

Zip

Country

Zip

Country

48084

4. FEI Number

NOT APPLICABLE

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

SANDLIN, FRED J
5825 U.S. 27 NORTH
SEBRING FL 33870

Name

NationsCorp Registered Agents, Inc.

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

526 E. Park Avenue

City

Tallahassee, FL

FL

Zip Code

32301

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

W. Edward Sandlin, President

2/20/03

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, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

(F-186)

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☐ Delete
NAME VANDERBURG, CRAIG A
STREET ADDRESS 755 W BIG BEAVER RD SUITE 1700
CITY-ST-ZIP TROY MI 48084

TITLE S ☐ Delete
NAME BAIERS, JAMES E
STREET ADDRESS 755 W BIG BEAVER RD SUITE 1700
CITY-ST-ZIP TROY MI 48084

TITLE D ☐ Delete
NAME BURCHAM, JOHN W II
STREET ADDRESS 755 W BIG BEAVER RD SUITE 1700
CITY-ST-ZIP TROY MI 48084

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME 800013284368
STREET ADDRESS 03/03/03--01002--004 **158.75
CITY-ST-ZIP

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

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

TITLE Treasurer/Director ☐ Change ☒ Addition
NAME Andrew S. Alley
STREET ADDRESS 755 W. Big Beaver, Suite 1700
CITY-ST-ZIP Troy, MI 48084

TITLE Director ☐ Change ☒ Addition
NAME Fred J. Sandlin
STREET ADDRESS 5825 US 27 N
CITY-ST-ZIP Sebring, FL 33870

TITLE Director ☐ Change ☒ Addition
NAME Robert A. Gaines
STREET ADDRESS 5825 US 27 N
CITY-ST-ZIP Sebring, FL 33870

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:

JAMES E BAIERS

Date

Daytime Phone #

2/24/03 848-069-9600

CR2E034 (10/02)