

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 PM 11:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # J95389

(9)

1. Corporation Name

SUNSET SHADES, INC.

Principal Place of Business

**2764 N DIXIE HWY
WILTON MANORS FL 33334**

Mailing Address

**2764 N DIXIE HWY
WILTON MANORS FL 33334**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/01/1987

3a. Date of Last Report

05/01/1994

4. FEI Number

65-0007767

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

City & State

23

City & State

28

Zip

24

Country

25

Zip

29

Country

30

9. Name and Address of Current Registered Agent

**SMITH, ANITA A.
2674 N. DIXIE HIGHWAY
WILTON MANORS FL 33334**

10. Name and Address of Now Registered Agent

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 607.0509, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PD
KINACK, JOSEPH NICHOLAS
1324 N.E. 15TH AVENUE
FORT LAUDERDALE FL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VTD
SMITH, ANITA A.
1924 NW 38TH ST.
OAKLAND PARK FL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**SD
KINACK, TERRI L.
1324 N.E. 15TH AVENUE
FORT LAUDERDALE FL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VTD
SAME** ☒ Change ☐ Addition

2.1 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PD
SAME** ☒ Change ☐ Addition

3.1 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**S.D.
HELEN KINACK
619 SAGINAW ST
SCRANTON PA 18505** ☒ Change ☐ Addition

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

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

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

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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.

SIGNATURE:

Christa Smith President
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/95

305 524-1749
Duplicate Please