## 2001 UNIFORM BUSINESS REPORT (UBR) FILED Sep 10, 2001 08:00 AM L50701 DOCUMENT # 1. Entity Name **Secretary of State** SUNNY ENTERTAINMENT CORPORATION Principal Place of Business Mailing Address 16708 NORWOOD DRIVE 16708 NORWOOD DRIVE TAMPA FL TAMPA FL33624 33624 2. Principal Place of Business 3. Mailing Address 4908 DEWEY ROSE COURT 4908 DEWEY ROSE COURT Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For TAMPA FL TAMPA 65-0183500 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33624 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BERLE MARSHALL BERLE 16708 NORWOOD DRIVE Street Address (P.O. Box Number is Not Acceptable) 4908 DEWEY ROSE COURT TAMPA FL33624 US City Zip Code TAMPA 33624 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 09/10/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition X Change BERLE MARSHALL MAME NAME BERLE MARSHALL 16708 NORWOOD DRIVE STREET ADDRESS STREET ADDRESS 4908 DEWEY ROSE COURT TAMPA CITY-ST-ZIP FL 33624 CITY-ST-ZIP 33624 ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Сhапде Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

09/10/2001

Daytime Phone #

Date

SIGNATURE: \_\_MARSHALL BERLE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/00)