

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L71933

1. Entity Name
SUNSETS POINT INVESTMENTS, INC.

Principal Place of Business Mailing Address
BOX 366 WALSH RD & HWY #36 LINDSAY, ONTARIO CN K9V4S3 US

2. Principal Place of Business 3. Mailing Address
TOLESLIE FROST LANE

City & State Zip Country
Lindsay Ontario Canada K9V4S3

07-31-2001 0033 001 ***150.00
FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

01 SEP -4 AM 9:36



DO NOT WRITE IN THIS SPACE

4. FEI Number **59-3207876** Applied For Not Applicable
 5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
**BROWN, RICHARD H.
 300 BAY PLAZA
 TREASURE ISLAND FL 33706**

7. Name and Address of New Registered Agent
 Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-registering)

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. **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	<input type="checkbox"/> Delete P MOORE, RICHARD H. RR #6 LINDSEY ONTARIO CN K9V4S3	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition P MOORE, RICHARD E. 70 LESLIE FROST LANE LINDSAY, ONTARIO K9V-4S3
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

pg 2 of 2

Sunsets Point Investments Inc.
70 Leslie Frost Lane
Lindsay, Ontario
K9V 4S3

August 22, 2001

Florida Department of State
Katherine Harris

Dear Madam:

I am writing you in reference to letter # L71933 concerning a balance due of 400.00. We moved in late December of last year and did not receive our 2001 Uniform Business Report. Unfortunatley we did not file until July 2001. Please accept our appologies for this unintentional oversight. Our previous records indicate our participation with Florida Department of State has been in good standing for over five years.

Yours truly

Richard Moore