

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # L86699

(0)

1. Corporation Name

SUNTACC AND COMPANY, INC.

Principal Place of Business

* JOSE M. SARIEGO
201 S BISCAYNE BLVD., 2400 MIAMI CENTER
MIAMI FL 33131-2399

Mailing Address

* JOSE M. SARIEGO
201 S BISCAYNE BLVD., 2400 MIAMI CENTER
MIAMI FL 33131-2399

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/12/1990

3a. Date of Last Report

04/28/1994

4. FEI Number

65-0206839

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

9. Name and Address of Current Registered Agent

SARIEGO, JOSE M.
201 SOUTH BISCAYNE BLVD.
2400 MIAMI CENTER
MIAMI FL 33131-2399

10. Name and Address of New Registered Agent

81 Name
SAMUEL C. ULLMAN

82 Street Address (P.O. Box Number is Not Acceptable)
201 South Biscayne Boulevard

83 Suite 2400

84 City
Miami

FL

85 Zip Code

33131-2399

11. Pursuant to the provisions of Sections 607.0612 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, Sections 607.0505, Florida Statutes.

SIGNATURE

Samuel C. Ullman
(Signature of Registered Agent and the filer)

Samuel C. Ullman

(Date Registered Agent Signature Required when Filing)

DATE

4/27/95

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY ST ZIP
PDT	INOUE, YUKIHISA	18 UMENOKICHO, SHIMOGAMO	KYOTO, JAPAN
D	INOUE, YUMIKO	18 UMENOKICHO, SHIMOGAMO	KYOTO, JAPAN
VSD	ISHIHARA, KAYOKO	3-78 YOBITSUGI-CHO	AICHI, JAPAN
V	SANDERS, JAMES	92 CYPRESS BLVD. W.	HOMOSASSA FL 32648

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY ST ZIP
11 TITLE			
12 NAME			
13 STREET ADDRESS			
14 CITY ST ZIP			
21 TITLE			
22 NAME			
23 STREET ADDRESS			
24 CITY ST ZIP			
31 TITLE			
32 NAME			
33 STREET ADDRESS			
34 CITY ST ZIP			
41 TITLE	V		
42 NAME	SANDERS, JAMES		
43 STREET ADDRESS	137 DOUGLASS ST.		
44 CITY ST ZIP	HOMOSASSA, FL 34446		
51 TITLE	V		
52 NAME	COOKE, STANLEY		
53 STREET ADDRESS	5 RYEWOOD CIR.		
54 CITY ST ZIP	HOMOSASSA, FL 34446		
61 TITLE			
62 NAME			
63 STREET ADDRESS			
64 CITY ST ZIP			

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 liquidator 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

James T. Sanders
James T. Sanders

(Signature and Typed or Printed Name of Signing Officer or Director)

4/21/95

904/754-0322

Telephone Number