

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 30, 2003 8:00 am**  
**Secretary of State**

04-30-2003 90154 049 \*\*\*158.75

0386180 AV

**DOCUMENT # L88451**

1. Entity Name  
**SUSSEX REALTY CORPORATION**



Principal Place of Business  
**DARYL CRAMER AND ASSOC., P.A.**  
**3801 PGA BLVD SUITE 508**  
**PALM BEACH GARDENS FL 33410-2758**  
**US**

Mailing Address  
**DARYL CRAMER AND ASSOC., P.A.**  
**3801 PGA BLVD SUITE 508**  
**PALM BEACH GARDENS FL 33410-2758**  
**US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0233182**

Applied For  
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**DARLY CRAMER AND ASSOC., P.A.**  
**515 N. FLAGLER DR.**  
**STE. 910**  
**WEST PALM BEACH FL 33402-4325**

Name  
**Daryl Cramer & Associates, P.A.**  
Street Address (P.O. Box Number is Not Acceptable)  
**3801 PGA Boulevard**  
**Suite 508**  
City **Palm Beach Gardens** **FL** Zip Code **33410**

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 *Daryl B. Cramer* **Daryl B. Cramer** *4/27/03*  
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**

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	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	<b>PTD</b>						
	<b>MYERS, WILLIAM P</b>	<b>105 WEST BEAVER CREEK, UNITS 9 &amp; 10</b>	<b>RICHMOND HILL, ONT CA L4B- 1C6</b>				
	<b>SD</b>						
	<b>LUCCHESI, FABRIZIO</b>	<b>105 WEST BEAVER CREEK, UNITS 9 &amp; 10</b>	<b>RICHMOND HILL, ONT CA L4B- 1C6</b>				

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: *Fabrizio Lucchese* **Fabrizio Lucchese** *4-08-03* **4-08-03** **905-882-1212**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)