

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **M82416**

1. Corporation Name

SUNSHINE VILLAGE, INC.

Principal Place of Business

C/O PHILIP HALCHUK
802 TURNER STREET
CLEARWATER FL 33756
US

Mailing Address

C/O PHILIP HALCHUK
802 TURNER STREET
CLEARWATER FL 33756
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/24/1988

4. FEI Number

59-2917826

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 owes the current year
Intangible Personal Property.

☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

29 Zip

30 Country

9. Name and Address of Current Registered Agent

**HALCHUK, PHILIP
802 TURNER STREET
CLEARWATER FL 33756**

10. Name and Address of New 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 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **DPVS** ☐ DELETE
NAME **HALCHUK, PHILIP**
STREET ADDRESS **750 ISLAND WAY #301**
CITY-ST-ZIP **CLEARWATER FL 33767**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
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CITY-ST-ZIP

TITLE ☐ DELETE
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TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

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

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

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

14. 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 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:

SIGNATURE REQUIRED

Philip Halchuk 7-26-99-449-0551

FILED
Aug 11, 1999 8:00 am
Secretary of State

08-11-1999 90003 021 ***158.75



CR2E034 (5/99)

782416
604155-90003-21

REGISTERED CORPORATE AGENTS, INC.

612 S. Greenwood Avenue, Clearwater, Florida 33756

PEGGY SUE HYNSON
President

Telephone (727) 447-9546
Fax (727) 441-4935

August 1, 1999

Annual Report Filings
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Sunshine Village, Inc.
Annual Report - 1999
59-2917826

Dear Ms/Sir,

We have enclosed the annual report for Sunshine Village, Inc., which was due May 1, 1999. It was our responsibility to have our client file this form on time. We are requesting that you waive the \$ 400.00 late fee. We will have to pay this fee. Please review the following information which may help you in making a decision:

1. For some reason our client never received the 1st notice of the pre-printed annual report.
2. At the time the report was due our office was not operating properly due to recurring medical problems of mine which I had to go in the hospital for minor surgery. Also, my father who is the accountant for our office, had a very bad medical problem also. He is still being treated for poor blood flow in his leg and a wound that is not healing the way it should be.
3. Our office is Registered Agent for many corporations and also accountant for many clients whom we assist every year in filing their annual report. When my client received the 2nd notice that is when it was brought to our attention that the annual report was not filed.

Please advise us of your decision and if the late fee is

waived.

M82416
604155-90003-21

REGISTERED CORPORATE AGENTS, INC.

612 S. Greenwood Avenue, Clearwater, Florida 33756

PEGGY SUE HYNSON
President

Telephone (727) 447-9546
Fax (727) 441-4935

is not waived, we will mail you our check for \$ 400.00 immediately.
Thank you for your help.

Sincerely,



Peggy Sue Hynson
Registered Corporate Agents, Inc.
President