FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 16, 2002 8:00 am Secretary of State DOCUMENT # N9800000919 1. Entity Name SUNSET BAY CHAPEL, INC. 04-16-2002 90119 017 ****70.00 Principal Place of Business Mailing Address PO BOX 4480 PO BOX 4480 BRANDON FL 33509-4480 BRANDON FL 33509-4480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3499073 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) LANE, DAVID S 3010 MCINTOSH ROAD DOVER FL 33527 Zip Code City 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 reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. T = Trustee Change TITLE Delete TITLE Addition Bryant, David BRYANT, DAVID NAME NAME 504 HIADED LANE DR. STREET ADDRESS 504 HIDDEN LAKE DR. STREET ADDRESS Brandon fl 33511 CITY-ST-ZIP CITY-ST-ZIP Brandon Fl. 33511 Change ☐ Addition TITLE Delete TITLE NAME Lane, David S NAME LANE , DAVID S. 3010 MCENTOSH RA STREET ADDRESS 3010 MCINTOSH ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Dover FU 33527 DOVER FL 33527 T = Trustee Delete TITLE 🙀 Change ☐ Addition TITLE LAUTZEN HEISEN TREX LAUTZENHEISER, REX NAME NAME 1001 Chassic PR. STREET ADDRESS STREET ADDRESS 1001 CLASSIC DR. CITY-ST-7IP CITY-ST-ZIP VALRICO FL 33594 VALRICO FL 33594 TITLE Delete TITLE Change ☐ Addition SCOTT, GALEN NAME NAME SCOTT, GALEN P.O. BOY 607 STREET ADDRESS STREET ADDRESS 2909 TIMBER KNOLL DR. CITY-ST-ZIP CITY-ST-ZIP Valrico FL 33594 RUSKIN, FL 33570 Tニ ブトリンでゃく Change Delete TITLE ☐ Addition violette. Dan NAME VIOLETTE, Dan STREET ADDRESS 13310 B. RHODINE ROAD STREET ADDRESS 203 Tomahawk Trail CITY-ST-ZIP CITY-ST-ZIP RIVERVIEW FL 33569 Brawlow, FL 33511 Delete TITLE ☐ Change Addition NAME NAME Siefert, Julie STREET ADDRESS STREET ADDRESS 2419 Shilo Court CITY-ST-ZIP CITY-ST-ZIP JAlrico, FC 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 trusted ampowered to execute this report as required by Chapter 617, 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: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date Dayling Phone #



April 4, 2002

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

To Whom It May Concern:

Our 2002 Uniform Business Report was not updated with the changes we made for 2001. I am sending this memo and making the changes and additions to the form this year.

Thank you for your attention to this matter. If you need any addition information please call me at (813) 672-4600.

David S. Lane

Registered Agent / Sunset Bay Chapel, Inc.

Addition (no room on form)

Title – T = Treasurer
Leon Palmer
5222-Fairway One-Dr.
Valrico, Fl. 33694

Note: The following is our current Officers & Trustees

President / Galen Scott
Vice President / David S. Lane
Treasurer / Leon Palmer
Secretary / Julie Siefert
Trustee / David Bryant
Trustee / Rex Lautenheiser
Trustee / Dan Violette
Reg. Agent / David S. Lane