FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

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DOCUMENT # P00000015312 1. Entity Name SECRETARY OF STATE TALLAHASSEE, FLORIDA SUNSHINE HOMES OF TAMPA BAY, INC. DO NOT WRITE IN THIS SPACE 000005022520--0 ****300.00 ****300.00 2. Principal Place of Business 3. Mailing Address 117 108th Avenue <u>117 108th Avenue</u> Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Unit 201 <u> Unit 201</u> City & State City & State 4. FEI Number Applied for Treasure Treasure Florida 59-3623726 Not Applicable <u>Island, Florda</u> Zφ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33706 33706 Fee Required 7. Name and Address of Current Registered Agent Nama SPIEGEL & UTRERA, P.A. DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable)
1840 Southwest 22 Street IN THIS SPACE 4th Floor ²¹33145 FL Miami 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
Spiege 8 Utrera, P.A. Holas SIGNATURE BY (NOTE: Regisser se Agent a ghavire required when reinstance) natatla ottefa: vice president January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May 3e After May 1, Fee is \$550.00 Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. BILE TITLE NAME Barnes, Diana K. MAME STREET ADDRESS STREET ADDRESS 117 108th Avenue, Unit 201 - 0:71 ST 2:9 CITY-ST-ZF <u> Treasure Island, Florida 33706</u> BILLE TITLE NAME NAME STREET ACCRESS STREET ADDRESS G1Y-S1-2# CiTY-ST-ZF TITLE FILE MAKE NAME SERRECALDERESS STREET ADDRESS DO NOT WRITE 0174 - \$1 - 25P CITY-ST-7P TITLE TITLE IN THIS SPACE SAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZF 2074.5 TITLE HAME NAME STREET ADDRESS SYRPET ADDRESS 0177-27-219 CITY-ST-ZP TOTALE TITLE HAME NAVE STREET ADDRESS. STREET ADDRESS

13. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Floride Statutes. I further certify that the information of the comparation or the receiver or trustice embowered to execute this report as required by Chapter 807, Floride Statutes; and that my name appears in Block 11 or on an attachment with an applicase, with all other fike empowered.

CITY ST- ZIP

SIGNATURE: 1

STY ST ZP

Mara !

Barnes, President Diana K.

Daysone Phone #

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AFFIDAVIT IN SUPPORT OF REQUEST TO WAIVE THE FLORIDA DEPARTMENT OF STATE CORPORATE ANNUAL REPORT LATE FEES

STATE OF FLORIDA)
COUNTY OF HILLS BUROUGH)
COUNTY OF THE BORNEY)

- 1. Diana K. Barnes is the President of SUNSHINE HOMES OF TAMPA BAY, INC., a Florida Corporation, (hereinafter "Corporation").
- 2. That the Corporation was administratively dissolved by the Florida Department of State on September 21, 2001.
- 3. That the Corporation failed to file its 2001 Annual Report or pay the 2001 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - 3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
 - 3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.
- 4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 2001 and 2002 Annual Report fees and the filing of its 2001 and 2002 Annual Reports, which are presented simultaneously with this Affidavit.
- 5. SUNSHINE HOMES OF TAMPA BAY, INC. satisfies the requirements of the Florida Statutes 607.0401.
- 6. No further ground or grounds exist for the administrative dissolution of the Corporation.

Dated: 12 day of February, 2002

FURTHER, AFFIANT SAYETH NOT

SUNSHINE HOMES OF TAMPA BAY, INC.

Diana K. Barnes, President

SWORN AND SUBSCRIBED

before me this / Z day of February, 2002.

Notary Public, State of Florida at Large

Printed Name:

Commission Expires:

MARC R. TOLLEY

1 kg Public, State of Florida (Carera Exp. Jan. 01, 2003)

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