

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000044422

FILED
Apr 22, 2002 8:00 AM
Secretary of State

Entity Name: SUNSHINE PRODUCTS & DESIGN, INC.

Current Principal Place of Business:

205 EAST JOEL BLVD., STE. 208
LEHIGH ACRES, FL 33972

New Principal Place of Business:

205 EAST JOEL BLVD., STE. 208
SUITE 208
LEHIGH ACRES, FL 33972

Current Mailing Address:

205 EAST JOEL BLVD., STE. 208
LEHIGH ACRES, FL 33972

New Mailing Address:

205 EAST JOEL BLVD., STE. 208
SUITE 208
LEHIGH ACRES, FL 33972

FEI Number: 65-1076242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGGELE, KONRAD P
514 HAMILTON AVENUE
LEHIGH ACRES, FL 33972 US

Name and Address of New Registered Agent:

AGGELER, KONRAD P
514 HAMILTON AVENUE
LEHIGH ACRES, FL 33972 US

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: KONRAD AGGELER

04/22/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AGGELER, KONRAD
Address: 514 HAMILTON AVENUE
City-St-Zip: LEHIGH ACRES, FL 33972

Title: SCFO () Delete
Name: RUCHTI, ALEX
Address: DAUORAUUASHRASSE 200
City-St-Zip: BERG, GERMANY, 88276

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AGGELER, KONRAD P
Address: 205 EAST JOEL BLVD., SUITE 208
City-St-Zip: LEHIGH ACRES, FL 33972 FL

Title: SCFO (X) Change () Addition
Name: RUCHTI, ALEX
Address: PANORAMASTRASSE 206
City-St-Zip: BERG, GERMANY, G 88276 G

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KONRAD AGGELER

P

04/22/2002

Electronic Signature of Signing Officer or Director

Date