

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jul 19, 2001 8:00 am**  
**Secretary of State**

07-19-2001 90237 048 \*\*\*150.00

00569505  
 AV

**DOCUMENT # P00000103651**

1. Entity Name

**SUNNY ISLES REMODELING, INC.**

(LA)

Principal Place of Business

~~20121 S.W. 124TH PLACE~~  
**MIAMI FL 33177**

Mailing Address

~~20121 S.W. 124TH PLACE~~  
**MIAMI FL 33177**

00073333



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

**13829 SW 142 Ave**

3. Mailing Address

**SAME**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

**MIAMI, FL**

City & State

4. FEI Number

Applied For

☒ Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CHANG, LAWRANCE**  
**20121 S.W. 124TH PLACE**  
**MIAMI FL 33177**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$550.00**  
**After September 12, 2001 Fee will be \$750.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete  
 NAME **CHANG, LAWRANCE**  
 STREET ADDRESS **20121 S.W. 124TH PLACE**  
 CITY-ST-ZIP **MIAMI FL 33177**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **VPD** ☐ Delete  
 NAME **OTTO, JOHN**  
 STREET ADDRESS **~~20121 S.W. 124TH PLACE~~ 12990 SW 187 St.**  
 CITY-ST-ZIP **MIAMI FL 33177**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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TITLE ☐ Delete  
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 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE: X** **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**07-06-01**

Date

**(305)232-8375**

Daytime Phone #

CR2E034 (5/01)

Attachment DOC # P000000103651

**Sunny Isles Remodeling, Inc.**

C0073553 13829 SW 142 Avenue  
Miami, FL 33186

Phone (305) 232-8375  
Fax (305) 232-5895  
Email sunnyisles@earthlink.net

July 05, 2001

Florida Department of State  
Division of Corporations  
Uniform Business Report Filings  
P.O. Box 1500  
Tallahassee, FL 32302-1500

Dear Customer Service,

As per my phone conversation on the afternoon of July 3, 2001, I am following-up with a written letter.

We did not receive any mailing in January and an Amendment was filed to change a word in the company's name followed by a change of address:

From Sunny Isles Construction, Inc. to:  
Sunny Isles Remodeling, Inc.  
13829 SW 142 Avenue  
Miami, FL 33186  
(305) 232-8375

We appreciate your understanding and have enclosed a check for \$150.00 as discussed.

Sincerely,

X 

Lawrence Chang  
President