

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Aug 19, 2002 8:00 am
Secretary of State

08-19-2002 90148 046 ***150.00

DOCUMENT # P 00000103651

1. Entity Name

Sunny Isles Remodeling INC

NIC
FL
S 11/01
2/01
✓

DO NOT WRITE IN THIS SPACE

975676

2. Principal Place of Business

13829 SW 142 Ave

Suite, Apt. #, etc.

3. Mailing Address

13829 SW 142 Ave

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

MIAMI FL

City & State

MIAMI FL

4. FEI Number

65-1055116

Applied For

Not Applicable

Zip

33186

Country

US

Zip

33186

Country

US

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

LAWRENCE CHANG

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

20121 SW 124 PLACE

City

MIAMI

FL

Zip Code

33177

**DO NOT WRITE
IN THIS SPACE**

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) ☐

January 1 - May 1 Fee is \$150.00

After May 1 Fee is \$550.00

Amended UBR is \$61.25

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

P/Director
LAWRENCE CHANG
20121 SW 124 PLACE
MIAMI FL 33177

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

V/P Director
John Otto
12390 SW 182 Street
MIAMI FL 33177

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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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 on an attachment with an address, with all other like empowered.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/14/02

Date

305-232-8325

Daytime Phone #

CR2E034B (12/01)

Attachment
9-15-02
P00000103651

PAUL G. FLETCHER, P.A.
ATTORNEYS AT LAW
BANK OF AMERICA BUILDING
SUITE 200
1500 SOUTH DIXIE HIGHWAY
CORAL GABLES, FLORIDA 33146

PAUL G. FLETCHER
GENERAL PRACTICE
MARITAL AND FAMILY LAW
TRIAL PRACTICE - GENERAL
REAL PROPERTY LAW

TELEPHONE
(305) 661-6125
TELEFAX
(305) 661-6197

August 15, 2002

Uniform Business Reports
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Sunny Isles Remodeling, Inc.
Uniform Business Report Filing

To Whom It May Concern:

Please be advised that officers of the above captioned corporation came to the undersigned's offices on August 14, 2002 in order to perform various corporate matters. During an internet search on the corporate status of said corporation, I was able to determine that the corporation did not timely file its Uniform Business Report for calendar year 2002.

The officers and directors of the corporation, specifically Mr. Lawrence Chang and Mr. John Otto, never received a renewal notice from the Division of Corporations either at their business address or at their individual residence addresses. Consequently, I am enclosing my trust check in the amount of \$150.00 for the Uniform Business Report for calendar year 2002 and respectfully ask the Division of Corporations to waive any penalty fee.

Thank you very much for your consideration.

Very truly yours,

PAUL G. FLETCHER, P.A.



Paul G. Fletcher

PGF/dgr
Enclosure(s)
cc: Sunny Isles Remodeling, Inc.