

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000008290

FILED  
Apr 25, 2002 8:00 AM  
Secretary of State

Entity Name: SUNSHINE LUXURY HOMES, INC.

**Current Principal Place of Business:**

22378 CYPRESS WOOD LANE  
BOCA RATON, FL 33428

**New Principal Place of Business:**

**Current Mailing Address:**

22378 CYPRESS WOOD LANE  
BOCA RATON, FL 33428

**New Mailing Address:**

FEI Number: 65-1073928

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GATSOS, ELAINE M ESQ.  
1499 WEST PALMETTO PARK ROAD  
SUITE 210  
BOCA RATON, FL 33486 US

**Name and Address of New Registered Agent:**

KALKAN, TAYLAN  
22378 CYPRESS WOOD LANE  
BOCA RATON, FL 33428 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: TAYLAN KALKAN

04/25/2002

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: D ( ) Delete  
Name: KALKAN, TAYLAN  
Address: 22378 CYPRESS WOOD LANE  
City-St-Zip: BOCA RATON, FL 33428

Title: D ( ) Delete  
Name: KALKAN, ULGE K  
Address: 22378 CYPRESS WOOD LANE  
City-St-Zip: BOCA RATON, FL 33428

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSTD (X) Change ( ) Addition  
Name: KALKAN, TAYLAN  
Address: 22378 CYPRESS WOOD LANE  
City-St-Zip: BOCA RATON, FL 33428

Title: VPST (X) Change ( ) Addition  
Name: KALKAN, ULGE K  
Address: 22378 CYPRESS WOOD LANE  
City-St-Zip: BOCA RATON, FL 33428

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: TAYLAN KALKAN

PSTD

04/25/2002

Electronic Signature of Signing Officer or Director

Date