

2002 UNIFORM BUSINESS REPORT (UBR)

4/3

FILED
Aug 06, 2002 8:00 am
Secretary of State

04-30-2002 90223 046 ***150.00

DOCUMENT # P01000018318

1. Entity Name

SUNSET VALLEY PROPERTIES, INC.

Principal Place of Business

**104 SUWANNEE AVE. NW
 BRANFORD FL 32008**

Mailing Address

**PO BOX 1382
 BRANFORD FL 32008**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3703412

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**MCMILLAN, LEENETTE W
 CORNER OF CRAWFORD ST. & MONROE ST.
 PO BOX 1388
 MAYO FL 32068**

7. Name and Address of New Registered Agent

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 \$150.00
 After May 1, 2002 Fee will be \$550.00
 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

TITLE	D	☐ Delete
NAME	MCMILLAN, LEENETTE W	
STREET ADDRESS	PO BOX 1382	
CITY-ST-ZIP	BRANFORD FL 32008	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Director 04-16-02 386-294-1688

CF2E034 (9/01)

Attachment
Leenette W. McMillan

40802

Attorney-at-Law

Post Office Box 1388
Mayo, Florida 32066

Phone: 386-294-1688
Fax: 386-294-1689

July 31, 2002

Florida Department of State
Division of Corporations
Annual Reports Section
Post Office Box 6327
Tallahassee, FL 32314

Re: P01000018318
Sunset Valley Properties, Inc.

Dear Sirs:

I received your letter of May 9, 2002, however I did not receive it until July 30, 2002.

The address for the registered agent is a Florida address. In Mayo, Florida, we do not currently have 911 numbered addresses. This is the only street address available.

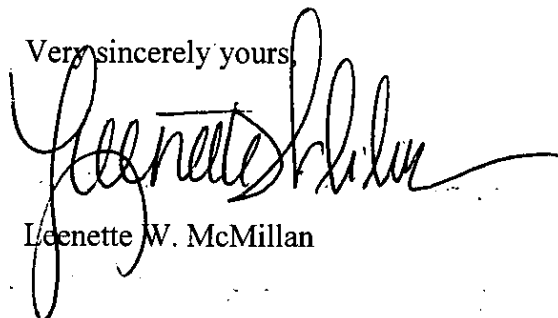
The 59# has been included as requested.

Please waive any late fees due to the fact that I did not receive the letter until July 30, 2002, and due to the fact that the physical address included is actually a Florida street address.

Please verify in writing that the corporation is active and all fees have been waived.

Thank you for your courtesies.

Very sincerely yours,



Leenette W. McMillan

LWM:mw
Enclosures

Attachment

40802

PO1000018318

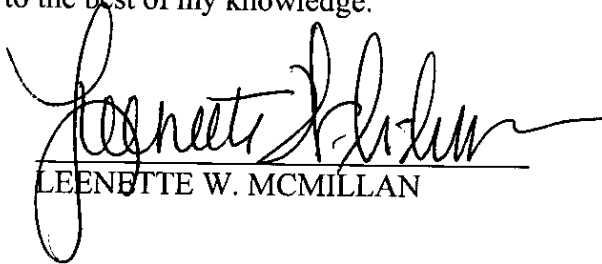
STATE OF FLORIDA

COUNTY OF LAFAYETTE

AFFIDAVIT

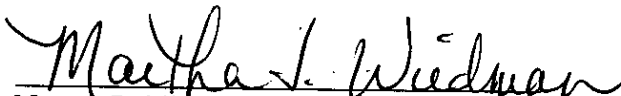
I, LEENETTE W. MCMILLAN, for Sunset Valley Properties, Inc., received the attached May 9, 2002, letter from the Division of Corporations on July 30, 2002. Upon receipt, I immediately responded to the letter. Because I had not received the letter, I did not realize the Division needed additional information.

The foregoing is true and accurate to the best of my knowledge.


LEENETTE W. MCMILLAN

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid to take acknowledgments, personally appeared before me LEENETTE W. MCMILLAN, who is personally known to me and who executed the foregoing instrument and acknowledged that she executed the same.

Witness my hand and seal on this 31st day of July, 2002.


Notary Public - State of Florida
[Seal]

