

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000049554

FILED  
Apr 09, 2002 8:00 AM  
Secretary of State

Entity Name: SUNSET DRIVE, INC.

## Current Principal Place of Business:

1570 EUCLID AVE.  
# 3  
MIAMI BEACH, FL 33139

## Current Mailing Address:

1570 EUCLID AVE.  
# 3  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

C/O ANNA RENIER  
1971-1985 BAY DRIVE W  
MIAMI BEACH, FL 33141 US

## New Mailing Address:

C/O ANNA RENIER  
P.O. BOX 402541  
MIAMI BEACH, FL 33140 US

FEI Number: 65-1108299

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOWARD, EUGENE J  
1111 LINCOLN ROAD  
SUITE 400  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

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:

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: RENIER, ANNA  
Address: 1570 EUCLID AVE., #3  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP ( ) Delete  
Name: RENIER, PATRICK  
Address: 1570 EUCLID AVE., #3  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RENIER, ANNA  
Address: P.O. BOX 402541  
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP (X) Change ( ) Addition  
Name: RENIER, PATRICK  
Address: P.O. BOX 402541  
City-St-Zip: MIAMI BEACH, FL 33140 US

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: ANNA RENIER

P

04/09/2002

Electronic Signature of Signing Officer or Director

Date