

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

FILED
Sep 11, 2002 8:00 am
Secretary of State

09-11-2002 90108 001 ***150.00
09-11-2002 90108 002 *****8.75

DOCUMENT #

1. Entity Name

SUNSHINE MORTGAGE INVESTMENTS, INC

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

SAME →

3. Mailing Address

4422 SEA GRAPE DR

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

LAUDERDALE BY THE SEA FL

4. FEI Number

14-2092767

Applied For

Not Applicable

Zip

Country

Zip

Country

33308

FLORIDA

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

HEATHER E. ZELLER

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

4422 SEA GRAPE DR

City

LAUDERDALE BY THE SEA FL

Zip Code

33308

**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

Heather E. Zeller

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

(NOTE: Registered Agent signature required when reinstating)

9-10-02

DATE

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

X

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.

X

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE: President & Sec.
NAME: HEATHER E. ZELLER
STREET ADDRESS: 4422 SEA GRAPE DR
CITY-ST-ZIP: LAUDERDALE BY THE SEA, FL 33308

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CITY-ST-ZIP:

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IN THIS SPACE**

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:

Heather E. Zeller

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9-10-02

Date

Daytime Phone #

CR2E034B (12/01)

Attachment

September 10, 2002

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500
800-488-9000

Please note Sunshine Mortgage & Investments, Inc did not receive Uniform Business Report. Currently, your records indicate incorrect address. I am requesting for penalties to please be waived.

Please note change of address:

4422 Sea Grape Dr
Lauderdale By The Sea, FL 33308

Sincerely,


Heather Zeller