

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 12, 2002 8:00 am
Secretary of State
 05-12-2002 90542 046 ***150.00

DOCUMENT # P01000078332

1. Entity Name
SUN SHIELD INTERNATIONAL, INC.

Principal Place of Business

**3466 N MIAMI AVE
 MIAMI FL 33127**

Mailing Address

**3466 N MIAMI AVE
 MIAMI FL 33127**

2. Principal Place of Business

**3967 Commerce PARKWAY
 Suite, Apt. #, etc.**

3. Mailing Address

**3967 Commerce PARKWAY
 Suite, Apt. #, etc.**



DO NOT WRITE IN THIS SPACE

City & State

MIRAMAR, FL

City & State

MIRAMAR, FL

4. FEI Number

65-1133603

Applied For

Not Applicable

Zip

33025

Country

Zip

33025

Country

5. Certificate of Status Desired

☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**WENG, WILSON L
 3466 N MIAMI AVE
 MIAMI FL 33127**

7. Name and Address of New Registered Agent

Name

ROBERT S. RODGERS

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

11057 SW 6TH STREET #302, BLDG 23

City

Pembroke Pines

FL

Zip Code

33025

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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 PD ☒ Delete
NAME WENG, WILSON L
STREET ADDRESS 3000 S. OCEAN DRIVE, C-15
CITY-ST-ZIP HALLANDALE FL 33019

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE President ☒ Change ☐ Addition
NAME ROBERT S. RODGERS
STREET ADDRESS 11057 SW 6TH STREET
CITY-ST-ZIP Pembroke Pines, FL 33025

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

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

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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:

Robert S. Rodgers
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Robert S. Rodgers 4/24/2002 954-885-1919

CR2E034 (9/01)