

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000102855

1. Entity Name

ACRYLIC WINDBREAK SYSTEMS, INC.



FILED

03 JUL 32 AM 8:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
8984 BANTRY BAY BLVD
ENGLEWOOD FL 34224

Mailing Address
8984 BANTRY BAY BLVD
ENGLEWOOD FL 34224

2. Principal Place of Business

5127 Genesee Parkway
Suite, Apt. #, etc.

3. Mailing Address

5127 Genesee Parkway
Suite, Apt. #, etc.

☐ CHECK HERE IF MAKING CHANGES

City & State

Bokeelia, FL 33919

City & State

Bokeelia, FL

4. FEI Number

010722168
APPLIED FOR

Applied For

Not Applicable

Zip

33919

Country

USA

Zip

33919

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

VANDALL, SHIRKEY R II
8984 BANTRY BAY BLVD
ENGLEWOOD FL 34224

7. Name and Address of New Registered Agent

Name: Shirkey R. Vandall
Street Address (P.O. Box Number is Not Acceptable)

5127 Genesee Parkway

City Bokeelia

FL

Zip Code 33919

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

7-26-03

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PST President ☐ Delete
NAME VANDALL, SHIRKEY R II
STREET ADDRESS 8984 BANTRY BAY BLVD
CITY-ST-ZIP ENGLEWOOD FL 34224

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Secretary ☐ Change ☒ Addition
NAME Melissa Vandall
STREET ADDRESS 5127 Genesee Parkway
CITY-ST-ZIP Bokeelia, FL 33919

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

TITLE ☐ Change ☐ Addition
NAME
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CITY-ST-ZIP

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

7-26-03

239 282
0539

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

July 25, 2003

Dear Division of Corporations PO1000102855

Our business due to medical & financial needs of our family has been inactive. We have had our Seventeen year old son come home from residential ^{Drug Rehab} treatment program in Utah.

We moved upon his release so that we could start over again. We have been having our mail forwarded somehow this was overlooked. @ one time we actually were in between

3 residences, -a week @ a time in St. George, Utah w/ our son

+ renting our new place & trying to sell our old home.

All of this has taken a toll on the family.

The business was the last thing I was thinking of.

My wife has been supporting our family full time for the last year and we have not had the money

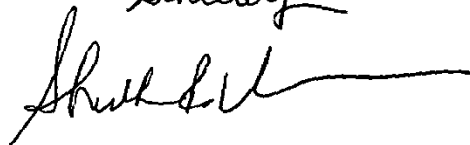
to keep our business active. We would like you

to allow us to file without our late payment fee.

Would you please accept this check for 150.00 to keep

our corporation open & active. We plan to start up again
with it now that our family is more stable.

Sincerely



Shirley R. Vardall II

SUN BROS. USA INC

14655 LONE EAGLE DR

ORLANDO, FL 32837

July 24, 2003

Florida Department of State

P.O.BOX 6327

Tallahassee, FL 32314

SUBJECT: 2003 ANNUAL REPORT

DOCUMENT NUMBER: P93000002007


To whom it may concern,

We have received a second notice from you recently regarding the penalty of the 2003 Annual Report. Please note that we have not received the 2003 Annual Reports. This is the first time we received the notice. The report might get lost in the mail.

Enclosed please find the check of \$150 for the filing fee. It would be highly appreciated if you could kindly waive the penalty. Thank you for your assistance.

Sincerely yours



 Liu / President
SHIAOMEI