

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2004 8:00 am
Secretary of State

04-28-2004 90190 041 ***150.00

DOCUMENT # P03000133560

1. Entity Name
SUNCEPTS, INC.



Principal Place of Business
2654 S.E. WILLOUGHBY BLVD.
STUART, FL 34994

Mailing Address
2654 S.E. WILLOUGHBY BLVD.
STUART, FL 34994

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04062004

Chg-P

CR2E034 (10/03)

4. FEI Number

95-4795939

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

INTRASTATE REGISTERED AGENT CORPORATION
HOLLAND & KNIGHT LLP
701 BRICKELL AVENUE, SUITE 3000
MIAMI, FL 33131-3209

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. 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

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Delete
NAME SANTARSIERO, JOHN
STREET ADDRESS 3727 S.E. DOUBLETTON DRIVE
CITY-ST-ZIP STUART, FL 34997

TITLE S/U ☐ Change ☒ Addition
NAME SANTARSIERO, BONNIE
STREET ADDRESS 3727 S.E. DOUBLETTON DRIVE
CITY-ST-ZIP STUART FL 34997

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE C/D ☐ Change ☒ Addition
NAME ZUCKERMAN, STEPHEN
STREET ADDRESS 638 WOODRUFF AVE
CITY-ST-ZIP LOS ANGELES, CA 90024

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE CFO ☐ Change ☒ Addition
NAME BRESSETTE, NORMAN F
STREET ADDRESS 3270 SW ISLANDWAY
CITY-ST-ZIP PALM CITY, FL 34990

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Change ☒ Addition
NAME CARA CHRIS
STREET ADDRESS 199 SOUTH LOS ROBLES AVE
CITY-ST-ZIP PASADENA, CA. 91105

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Change ☒ Addition
NAME MITCHELL, TROY
STREET ADDRESS 16358 FLANDER STREET
CITY-ST-ZIP GRANAD HILLS, CA. 91344

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Change ☒ Addition
NAME CAMPBELL, DAVID, DR.
STREET ADDRESS 1004 S. OLD DIXIE, HIGHWAY
CITY-ST-ZIP JUPITER, FL 33458

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 all other like empowered.

SIGNATURE: Norman F. Bressette NORMAN F. BRESSETTE APRIL 26, 2004 (772) 781-7979

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #



2654 SE Willoughby Blvd. • Stuart, Florida • 34994 • 866-287-0667

*Attachment
R#PO3000133560*

2004 For Profit Corporation Annual Report
Additional Directors

Director

Baratta, Robert, Dr.
31 S. E. Harbor Point Dr.
Stuart, Fl. 34996

Director

Pomerance, David
6779 Roberson Springs
Loudon Tenn. 37774

Director

Tenney, Stu
P. O. Box 465 East Rigby Road
Alta, Wy. 83422

Director

Wayman, Edwin
104 Bonefish Circle
Jupiter, Fl. 33477

Director

Beatty, Mark, Dr.
1840 N. W. Britt Rv Pt
Stuart, Fl. 34994

Director

McLain, George, Dr.
421 E. Osceolo Street
Stuart, Fl. 34994