

P14000030299

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

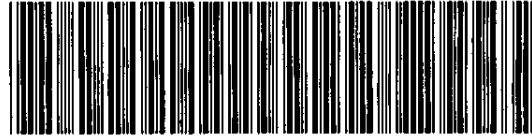
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/24/15--01020--003 **35.00

15 FEB 24 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FEB 27 2015
T. LEE

00



Sunrise Auto Mall

1600 West Sunrise Boulevard

Fort Lauderdale, FL 33311

PH: (954) 522-6661

FAX: (954) 523-2826

February 23, 2015

To: Amendment Section

Regarding: Officer/Director for a Corporation

Requesting an update of records on file for the following:

Steven Buckner is the President and CEO of
Sunrise Auto Mall Inc.
1600 W. Sunrise Blvd.
Fort Lauderdale, FL 33311

A corporation organized under the laws of the State of Florida.

Once you have updated your files could you please forward back a copy of a notice of confirmation via enclosed FedEx envelope?

Kind Regards,


Steven Buckner - President & CEO
Sunrise Auto Mall
954-522-6661

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sunrise Auto Mall
(Name of Corporation)

DOCUMENT NUMBER: _____

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steven Buckner - President & CEO

(Name of Person)

Sunrise Auto Mall Inc.

(Name of Firm/Company)

1600 W. Sunrise Blvd.

(Address)

Fort Lauderdale, FL 33311

(City/State and Zip Code)

For further information concerning this matter, please call:

Steven Buckner at (954) 522-6661
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

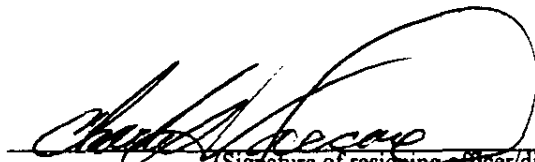
Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Charles Vaccaro, hereby resign as President & CEO
(Title)

of Sunrise Auto Mall Inc.
(Name of Corporation)

(Document Number, if known), a corporation organized under the laws of the State of
Florida


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

APPROVED
AND
FILED
15 FEB 24 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA