

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P93000007248

1. Entity Name

SUN PROMOTIONS U.S., INC.

FILED
Mar 03, 2000 8:00 am
Secretary of State

03-03-2000 90042 006 ***150.00

Principal Place of Business		Mailing Address	
207 CLUB DRIVE - PGA PALM BEACH GARDENS FL 33418 US		% CRAIG KAHLE 2735 EMBASSY DR W PALM BEACH FL 33401-1018 US	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		777 South Flagler Drive	
City & State		Suite 650 East	
West Palm Beach Florida			
Zip	Country	Zip	Country
33401		33401	United States



DO NOT WRITE IN THIS SPACE

4. FEI Number	65-0381538	Applied For
		Not Applicable

5. Certificate of Status Desired	☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

KAHLE, CRAIG U
2735 EMBASSY DRIVE
WEST PALM BEACH FL 33401

Name	
Street Address (P.O. Box Number is Not Acceptable)	
777 South Flagler Drive	
Suite 650 East	
City	Zip Code
West Palm Beach	FL 33401

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  Craig U. Kahle February 11, 2000
(Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.) DATE)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 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
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	PSD ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	RASSMANN, JURGEN	NAME	
STREET ADDRESS	207 CLUB DRIVE-PGA	STREET ADDRESS	
CITY-ST-ZIP	PALM BEACH GARDENS FL	CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☒ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		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:  RASSMANN, JURGEN 2-17-2000 561-622-2777
(Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #)

CR2E034 (9/99)