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FILED
Jul 29 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P93000073100 (8)**

1. Corporation Name
SUNNY TOO, INC.



Principal Place of Business

**1902 TIGERTAIL BLVD
DANIA FL 33004**

Mailing Address

**3800 NE 2ND AVE
MIAMI FL 33137
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/20/1993

4. FEI Number

65-0450500

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

**MCLEAN, ALISON
4066 MALAGA AVENUE
COCONUT GROVE FL 33133**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent to that of the state of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept, the provisions of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

7.13.98

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **PSD MCLEAN, ALISON**
STREET ADDRESS **3800 NE SECOND AVE**
CITY - ST - ZIP **MIAMI FL 33137**

TITLE ☐ DELETE
NAME **D MULLER, CHRIS**
STREET ADDRESS **6301 SW SHORE BLVD #1206**
CITY - ST - ZIP **TAMPA FL 33616**

TITLE ☒ DELETE
NAME **VP DOWD, MICHAEL**
STREET ADDRESS **4576 S.W. 26TH TERR**
CITY - ST - ZIP **FT. LAUDERDALE FL 33312**

TITLE ☒ DELETE
NAME **MARTINEZ, ADRIAN**
STREET ADDRESS **13961 S.W. 43RD ST.**
CITY - ST - ZIP **MIAMI FL 33137**

TITLE ☐ DELETE
NAME **D JENKINS, DENNIS**
STREET ADDRESS **4066 MALAGA AVE.**
CITY - ST - ZIP **COCONUT GROVE FL 33133**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 of this report. (Check one attachment with an address.)

SIGNATURE *[Signature]* **A MCLEAN**

7.13.98 **2055135043**

CR2E034 (10/97)