

03/10/99 90262 018 \*150.00

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Mar 10, 1999 8:00 am**  
**Secretary of State**

03-10-1999 90262 018 \*\*\*150.00

DOCUMENT # **P94000024376**

1. Corporation Name  
**SUN BAY, INC.**

Principal Place of Business

~~940 BAY DRIVE AVE., #9B~~  
~~MIAMI BEACH FL 33144-2093~~  
~~US~~

Mailing Address

**780 NW 42 AVE**  
**#621**  
**MIAMI FL 33126**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**03/30/1994**

4. FEI Number

**65-0490395**

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 the current year intangible  
Personal Property Tax. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BENAUD, DANIEL B**

~~940 BAY DRIVE AVE~~  
~~#9B~~  
~~MIAMI BEACH FL 33144-2093~~

81 Name

**BENAUD DANIEL**

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

**780 N.W. 42 AVE**

83

**#621**

84 City

**MIAMI****FL**

85 Zip Code

**33126**

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, or both, in 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 obligations 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

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

**DPT**  
**BENAUD, DANIEL**  
~~940 BAY DRIVE AVE., #9B~~  
~~MIAMI BEACH FL 33144-2093~~

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

**BENAUD DANIEL**

1.3 STREET ADDRESS

**1202 SALZEDO ST.**

1.4 CITY-ST-ZIP

**CORAL GABLES FL 33134**TITLE ☐ DELETE

**DVS**  
**BENAUDE, ANDREE**  
~~940 BAY DRIVE AVE., #9B~~  
~~MIAMI BEACH FL 33144-2093~~

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

**BENAUD ANDREE**

2.3 STREET ADDRESS

**1202 SALZEDO ST**

2.4 CITY-ST-ZIP

**CORAL GABLES FL 33134**TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Change ☐ Addition

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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**Daniel Benaud**  
**President**

**03/08/1999**

Date

Daytime Phone #

0270237

CR2E034 (11/98)