

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P94000029954

1. Entity Name
SUNSHINE STATE CONSTRUCTION, INC.

Principal Place of Business
59 OCEANWAY DRIVE
PONCE INLET FL 32127

Mailing Address
59 OCEANWAY DRIVE
PONCE INLET FL 32127

2. Principal Place of Business
4000 S. ATLANTIC AVE
Suite, Apt. #, etc.

3. Mailing Address
4000 S. ATLANTIC AVE
Suite, Apt. #, etc.

City & State
WILBUR BY SEA, FL.
Zip
32127
Country
U.S.A.

City & State
WILBUR BY SEA, FL.
Zip
32127
Country
U.S.A.

4. FEI Number 59-3238622

Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CRANE, TIMOTHY
59 OCEANWAY DRIVE
PONCE INLET FL 32127

7. Name and Address of New Registered Agent

Name
CRANE Timothy
Street Address (P.O. Box Number is Not Acceptable)
4000 S. ATLANTIC AVE
City
WILBUR BY SEA FL Zip Code
32127

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 *Timothy M. Crane*
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE 4-15-2001

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, 2001 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

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PVT
CRANE, ANN
59 OCEANWAY DRIVE
PONCE INLET FL 32127 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
CRANE, TIMOTHY
59 OCEANWAY DRIVE
PONCE INLET FL 32127 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PUT
CRANE ANN
4000 S. ATLANTIC AVE
WILBUR BY SEA, FL. 32127 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
CRANE Timothy
4000 S. ATLANTIC AVE
WILBUR BY SEA, FL. 32127 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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: *Timothy M. Crane* Timothy M. Crane Secretary 4-15-2001 386-756-6265
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

FILED
Apr 23, 2001 8:00 am
Secretary of State

04-23-2001 90054 043 ***158.75



DO NOT WRITE IN THIS SPACE

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CR2E034 (10/00)