

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

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILED

97 JUN 30 AM 7:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000044939**
1. Corporation Name
SUNNY SKY SYSTEMS, INC

Principal Place of Business
**4750 S. OCEAN BLVD (SAME)
APT #601
HIGH LAND BCH, FL 33487**

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

3. Date Incorporated or Qualified 6/10/94	3a. Date of Last Report 1996
4. FEI Number 65-0517484	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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent
**KENNETH A. GROBER
4750 S. OCEAN BLVD
APT #601
HIGH LAND BCH, FL 33487**

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, 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 **KENNETH A. GROBER** *Kenneth A. Grober* 6/25/97
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature required when reappointing)

12. OFFICERS AND DIRECTORS	
TITLE	☐ DELETE
NAME	PRESIDENT
STREET ADDRESS	KENNETH A. GROBER
CITY-ST-ZIP	4750 S. OCEAN BLVD #601 HIGH LAND BCH, FL 33487
TITLE	☐ DELETE
NAME	VICE PRESIDENT
STREET ADDRESS	DONNA GRALK
CITY-ST-ZIP	6521 LAS FLORES DR. BOCA RATON, FL 33433
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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 do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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

SIGNATURE: **Kenneth A. Grober** *Kenneth A. Grober* 6/25/97 (561)
Signature and typed or printed name of signing officer or director Date (Daytime Phone: 362-5340)

CR2E034 (9/96)

(2)

Annual Report Filing
Division of Corporation
P.O.Box 6327
Tallahassee, Fl. 32314

June 27, 1997

Ref: Sunny Sky Systems, Inc.
4750 S. Ocean Blvd. # 607
Highland Beach, Fl. 33487
Document number P94000044939
FEI number 65-0517484

The reason for this late filing is due to 3 different moves made in the past year.

Since I am now settled in my new place, I have included a check for \$165.00 for the filing fees of the annual report for 1997.

Thank you for your understanding.

Sincerely

Kenneth A. Gruber

Kenneth A. Gruber
President of Sunny Sky Systems, Inc.