

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 27, 2001 8:00 am
Secretary of State

02-27-2001 90343 048 ***150.00

DOCUMENT # P94000088660

1. Entity Name

SUNNYLEA CORPORATION

Principal Place of Business

C/O STEVEN M. SAMAHA, ESO
201 NORTH FRANKLIN STREET, SUITE 2200
TAMPA FL 33602
US

Mailing Address

C/O STEVEN M. SAMAHA, ESO
201 NORTH FRANKLIN STREET, SUITE 2200
TAMPA FL 33602
US

2. Principal Place of Business

c/o Larry Geimer

Suite, Apt. #, etc.

890-1515 Ringling Blvd.

City & State

Sarasota FL

Zip

34236

Country

USA

3. Mailing Address

c/o Larry Geimer

Suite, Apt. #, etc.

890-1515 Ringling Blvd.

City & State

Sarasota FL

Zip

34236

Country

USA



DO NOT WRITE IN THIS SPACE

4. FEI Number

59-3288709

Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

WOLFE, RANDOLPH J
201 N. FRANKLIN ST.
SUITE 2200
TAMPA FL 33602

7. Name and Address of New Registered Agent

Name

Geimer, Larry

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

890-1515 Ringling Blvd.

City

Sarasota

FL

Zip Code

34236

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

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, 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 ☐ Delete
 NAME **DPST**
 STREET ADDRESS **WHEALY, THOMAS**
 CITY-ST-ZIP **252 PALL MALL STREET, #303**
LONDON, ONTARIO, CANADA N6A- 5P6

TITLE ☐ Delete
 NAME **V**
 STREET ADDRESS **MAPES, REED**
 CITY-ST-ZIP **252 PALL MALL STREET, #303**
LONDON, ONTARIO, CANADA N6A- 5P6

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Thomas Whealy

February 16, 2001 (519) 672-1585

Date

Daytime Phone #

CR2E034 (10/00)