

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Jun 18 1996 8:00 am
Secretary of State

DOCUMENT #

1. Corporation Name

SUNNY ISLAND BUILDING, INC.

P95-33474

Principal Place of Business

Mailing Address

1000 Lee Blvd.
LeHigh, Florida 33970

3. Date Incorporated or Qualified
April 24, 1995

3a. Date of Last Report
1995

2. Principal Place of Business

21 1000 Lee Blvd

Suite, Apt. #, etc.

22 City & State
LeHigh, Florida

23 Zip

33970

Country

U.S.A.

2a. Mailing Address

26 Same as Principal Place

Suite, Apt. #, etc. of Business

27 City & State

28 Zip

Country

U.S.A.

29

30

4. FEI Number
65-0671592

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

10. Name and Address of New Registered Agent

Johann Sacher
1000 Lee Blvd.
LeHigh, Florida 33970

81 Name

Johann Sacher

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

1000 Lee Blvd.

83

84

City

LeHigh, Florida

FL

85 Zip Code

33970

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 _____

Registered Agent

JULY 14, 1996

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Director, President, Secretary
Johann Sacher
1000 Lee Blvd.
LeHigh, Florida 33970

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

☐ Change ☐ Addition
200001865002
-06/18/96--01024--019
****225.00 ****225.00

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Vice President
Hans Behrens
1000 Lee Blvd.
LeHigh, Florida 33970

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

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ DELETE

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

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ DELETE

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

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ DELETE

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

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ DELETE

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

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption under section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate, and that my oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by section 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

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section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate, and that my oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by section 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (12/95)