FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

FILED
May 27 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT **1997**

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

DOCUMENT # P95000033474

1. Corporation Name
SUNNY ISLAND BUILDING, INC.

Principal Place of Business
1723 SE 47th Terrace
Cape Coral, FL 33904

Mailing Address

3. Date Incorporated or Qualified: April 24, 1995
3a. Date of Last Report: 6/18/96

2. Principal Place of Business
21 1723 SE 47th Terrace
Suite, Apt # etc
22
City & State
23 Cape Coral, FL
Zip
24 33904
Country
25 USA

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip
29
Country
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

JOHANN SACHER
1000 Lee Blvd.
Lehigh, FL 33970

10. Name and Address of New Registered Agent

81 Name: FRANK J. ALOIA
82 Street Address (P.O. Box Number is Not Acceptable): 1716 Cape Coral Parkway
83
84 City: Cape Coral FL
85 Zip Code: 33904

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: Frank J. Aloia — 5/20/97
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	PSD	☐ DELETE
NAME	JOHANN SACHER	
STREET ADDRESS	1000 Lee Boulevard	
CITY-ST-ZIP	Lehigh, FL, 33970	
TITLE	V	☐ DELETE
NAME	HANS BEHRENS	
STREET ADDRESS	1000 Lee Boulevard	
CITY-ST-ZIP	Lehigh, FL 33904	
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		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 1 TITLE	PSTD	☒ Change ☐ Addition
1 2 NAME	JOHANN SACHER	
1 3 STREET ADDRESS	1723 SE 47th Terrace	
1 4 CITY-ST-ZIP	Cape Coral, FL 33904	
2 1 TITLE	V	☒ Change ☐ Addition
2 2 NAME	HANS BEHRENS	
2 3 STREET ADDRESS	1723 SE 47th Terrace	
2 4 CITY-ST-ZIP	Cape Coral, FL 33904	
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		

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14. I do 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.

SIGNATURE: Hans Behrens — 5/20/97 — 941-542-1896
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
JOHANN SACHER