

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

Mailing Address

1723 SE 47th Terr.
Cape Coral, Florida
33904

P.O. Box 1350
Cape Coral, FL 33904

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
April 24, 1995

2. Principal Place of Business

2a. Mailing Address

21 700 W. Leeland Heights
Suite, Apt. #, etc. Blvd.

26 P.O. Box 1350
Suite, Apt. #, etc.

4. FEI Number
65-0671592

Applied For
Not Applicable

22 City & State

27 City & State

23 Lehigh Ave FL
Zip Country

28 Cape Coral, FL
Zip Country

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 owes or has paid the current year Intangible
Personal Property Tax due June 30 ☐ Yes ☒ No

24 33936

25

29 33904

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Frank Aloia
1716 Cape Coral Parkway
Cape Coral, FL 33904

81 Name
Ernest A. Seemann, Esq.

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

83 1105 Cape Coral Parkway

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

3/13/98

12. OFFICERS AND DIRECTORS

TITLE DPST ☐ DELETE
NAME Johann Sacher
STREET ADDRESS 1723 SE 47th Terrace
CITY-ST-ZIP Cape Coral, FL 33904

TITLE V ☒ DELETE
NAME Hans Behrens
STREET ADDRESS 1723 SE 47th Tearrace
CITY-ST-ZIP Cape Coral, Florida 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

11 TITLE DPST ☒ Change ☐ Addition
12 NAME Johann Sacher
13 STREET ADDRESS P.O. Box 1350 (N.A.)
14 CITY-ST-ZIP Cape Coral, Florida 33904

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. 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 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:

Johann Sacher

Johann Sacher

3/13/98

170 8788

Daytime Phone #

CR2E034 (10/97)