

**FILED**  
**Jul 14, 2002 8:00 am**  
**Secretary of State**

07-14-2002 90049 012 \*\*\*150.00

DOCUMENT # P95000043112

1. Entity Name  
**SUNOPTech, INC.**

Principal Place of Business

Mailing Address

~~701 TALLEVAST RD~~  
~~SARASOTA FL 34243~~  
~~US~~

~~701 TALLEVAST RD~~  
~~SARASOTA FL 34243~~  
~~US~~

80128939



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

**8240 ULMERTON RD**

**8240 ULMERTON RD**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

**LARGO FLORIDA**

City & State

**LARGO FLORIDA**

4. FEI Number **65-0593975**

Approved For

Not Applicable

Zip  
**33771**

Country  
**U.S.**

Zip  
**33771**

Country  
**U.S.**

5. Certificate of Status Desired ☐

**\$6.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**YADLEY, GREGORY C**  
**101 E. KENNEDY BLVD.**  
**SUITE 2500**  
**TAMPA FL 33602**

Name

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

City

**FL**

Zip Code

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 renewing)

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D**  
**KOSKI, ROBERT** ☐ Delete  
**1500 W. UNIVERSITY PARKWAY**  
**SARASOTA FL 34236**

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**ST**  
**RISTORCELLI, PETER J** ☐ Delete  
**8240 ULMERTON RD**  
**LARGO FL 33771**

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D**  
**HENDERSON, KENNETH** ☒ Delete  
**1500 W. UNIVERSITY PARKWAY**  
**SARASOTA FL 34236**

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

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

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: Peter J. Ristorcelli Treasurer

7/8/02 (727) 535-0419

CR2E034 (10/00)

Attachment  
DHP4500004312  
B0128939

SunOpTech, Inc.  
8240 Ulmerton Road  
Largo, FL 33771-3948

July 9, 2002

Division of Corporations  
Uniform Business Report Filings  
P.O. Box 1500  
Tallahassee, FL 32302-1500

RE: SunOpTech, Inc. - 2002 Profit Corporation Annual Report

Dear Sir or Madam:

Enclosed you will find the 2002 Uniform Business Report (UBR) for SunOpTech, Inc.

The return is filed late due to the non-receipt of the first notice. A check for \$150 is included as payment for the annual registration as due with the first notice. Because we never received the initial form, we have used the 2001 UBR and made the changes necessary to it to be in compliance.

Mr. Ken Henderson, one of our Directors, had been ill over the last twelve months and recently passed away. Because of the timing of his passing, we never received the initial notice. Since we hadn't received any notices from the State, we had no way of knowing that this report wasn't filed timely. Please note the change of address on the Uniform Business Report. This should help to resolve this issue.

If possible, please abate the penalty and accept the return as a first notice. A \$400 penalty seems an unfair burden to such a small company with currently no revenue sources. Thank you for your time and consideration in this matter. We now have an accounting firm that will take care of these matters in the future. All future reports will be filed in a timely manner.

Sincerely,



Peter J. Ristorcelli, Secretary