2002 Uniform Business Report (UBR)

Apr 02, 2002 8:00 am Secretary of State P95000069701 DOCUMENT # 1. Entity Name 04-02-2002 90893 019 ***150 00 SUNFISH INCORPORATED Principal Place of Business Mailing Address 103 WEST MARION AVENUE 103 WEST MARION AVENUE PUNTA GORDA FL 33950 PUNTA GORDA FL 33950 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEi Number Applied For City & State _65-0619227_ -- Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent STRANG & OLSEN, CPAS, P.A HALL, THOMAS P Street Address (P.O. Box Number is Not Acceptable) 103 WEST MARION AVENUE 3443D TAMIAMI TRAIL PORT CHARLOTTE FL 33952 PUNTA GORDA, 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition CR2E034 (9/01) ☐ Change ☐ Delete TITLE TITLE NAME NAME BEELL, JURG STREET ADDRESS STREET ADDRESS 103 WEST MARION AVENUE CITY-ST-ZIP PUNTA GORDA FL 33950 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME BEELL RUTH STREET ADDRESS STREET-ADDRESS 103 WEST MARION AVENUE CITY-ST-ZIP CITY-ST-ZIP **PUNTA GORDA FL 33950** TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.