

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 21, 2000 8:00 am
Secretary of State

03-21-2000 90045 013 ***150.00

DOCUMENT # P96000091338

1. Entity Name

SUNRISE DEVELOPMENT SERVICES, INC.

Principal Place of Business

7610 NORTH CYPRESSHEAD DR
 PARKLAND FL 33067
 US

Mailing Address

7610 NORTH CYPRESSHEAD DRIVE
 PARKLAND FL 33067-1666
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0713990

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

DEMENA, PHIL C.
7610 NORTH CYPRESSHEAD DRIVE
PARKLAND FL 33067

7. Name and Address of New Registered Agent

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 reinstating)

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, 2000 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: PCD
 NAME: DEMENA, PHILIP C
 STREET ADDRESS: 7610 NORTH CYPRESSHEAD DRIVE
 CITY-ST-ZIP: PARKLAND FL 33067
 Delete

TITLE: Change Addition
 NAME: Change Addition
 STREET ADDRESS: 200 EL DORADO
 CITY-ST-ZIP: PLANTATION, FL 33317

TITLE: VTO
 NAME: PACINI, MICHAEL J
 STREET ADDRESS: 1520 NAN TUCKETT
 CITY-ST-ZIP: HOUSTON TX 77057
 Delete

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

TITLE: Delete

TITLE: Change Addition

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TITLE: Delete

TITLE: 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:

Phil C. Demena
PHILIP C. DEMENA 3/15/00

Date

Daytime Phone #

954-757-6688

CR2E034 (9/99)