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

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

FILED Sep 24, 1999 8:00 am Secretary of State 09-24-1999 90018 001 ***150.00

| DOCUI 1. Corporation | MENT # <i>P97000018410</i> | | |
|---|--|--|--|
| 54 | NNY FRUITS TRADIN | G, INC. | |
| Principal Plac | e of Business (O L D) Mailing Address (O L D | ゥ | |
| | W 12TH AVENUE 1505W /Z | M AVENUE | · |
| | #201-15 54105# 20 | 7-13 | DO NOT WRITE IN THIS SPACE |
| 222101 | NO BEACH, H 33069 DOM DANU BE | EXCH, PL | 3. Date Incorporated or Qualifed |
| 200-01-1 | | | 02/27/1997 4. FEI Number Applied For |
| | Place of Business 2a. Mailing Address | | |
| | W. CYPRESS CREEK RD-26 2 700 W. CYPA | LESS CREEK | RA 65-0730807 Not Applicable |
| Suite, Apt. | | | 5. Certificate of Status Desired 5.00 Programmed 5.00 Programm |
| 22 × B | | | , ree Requied |
| City & Stat | AUDERVALE, FL 28 FT. LAUDE | RDAIF E | 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees |
| Zip | Country Zip | Country | 8. This corporation owes the current year Intangible |
| 24 3330 | | USA | Personal Property Tax. |
| <u> ,, ,, , -, , -, , -, , -, </u> | 9. Name and Address of Current Registered Agent | | 10. Name and Address of New Registered Agent |
| | | 81 Name | OUGLAS R. WARREN |
| PIR | PIRIS GEORGE | 82 Street Ad | Idress (P.O. Box Number is Not Acceptable) |
| 150 | 5W 12TH AVENUE | 270 | OW CYPRESS CREEK ROAD |
| | | 83 54/ | TE # 8/10 |
| POM | PAND BEACH, FL 33069 | 84 City | 85 Zip Code |
| | | Fア | |
| office or r | registe <u>red agent,</u> or both, in the State of Florida. Such change was auti | norized by the corpora | progration submits this statement for the purpose of changing its registered ation's board of directors. I hereby accept the appointment as registered |
| agent. I a | am familiar with, and accept the obligations of, Section 607.0505, Florid | a Statutes. | |
| agent. 1 a SIGNATURE | | | 1 100 |
| SIGNATURE | Significant, typed or gortled name of registered agent and title if applicable. [NOTE: R | USCAS R. popistered Agent signature requ | WARREN 9/11/99 ultrad when reinstalling) DATE |
| SIGNATURE | Signature, typed or garded name of registered egent and title if applicable. (NOTE: R OFFICERS AND DIRECTORS | USLAS R. populare required 13. | WAREN 9/11/99 uired when reinstaling) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |
| SIGNATURE 12. TITLE | Signature, typed or garried name of registered agent and this if applicable. [NOTE: R OFFICERS AND DIRECTORS DELETE | OUFLAS Repositored Agent algorithme required 13. | WAREN 9/11/99 uired when reinstaling) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |
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| SIGNATURE 12. TITLE NAME STREET ADDRESS | Signature, typed or garded name of registered egent and the fi applicable. (NOTE: R OFFICERS AND DIRECTORS DELETE SUBTIL FREDERIC 150 SW 1274 AVE, STE 201-15 | DIFFERENCE ADDRESS | WAREN 9/11/99 uired when reinstaling) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |
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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, with all other like empowered.

DOGG LAS R. WARREN

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

UP78390018-1
P97600018410

CBS FINANCIAL, CPA, PA

ERTIFIED PUBLIC ACCOUNTANTS AND CONSULTANTS

COMPREHENSIVE BUSINESS AND INDIVIDUAL FINANCIAL SOLUTIONS

September 17, 1999

Florida Department of State
Division of Corporations
Annual Reports Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Re:

Sunny Fruits Trading, Inc.

Form:

1999 - Annual Report

Document #:

P97000018410

Dear Madam/Sir,

We have been retained by the above referenced taxpayer recently.

During our initial interview with the taxpayer it was discovered that they had not received the Florida Annual Report; therefore, they had not filed it. The preceding accountant failed to advise the taxpayer about this annual report.

Please find enclosed a properly completed Annual Report and taxpayer check #1268 payable to the Florida Department of State in the amount of \$150.00.

Please abate any late filing fees or other penalties.

Sunny Fruits Trading, Inc. has always filed timely all tax - Federal or local.

Please do not hesitate to contact our offices if you have any questions.

Sincerel

Encl.: Annual Report

Cc.: Sunny Fruits Trading, Inc.

6209 W. COMMERCIAL BLVD SUITE 7 FT. LAUDERDALE FLORIDA 33319

TEL: (954) 724-4141 FAX: (954) 724-4171 U.S.: (877) 227-9797

cbsfinancialcpa.com