

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

DOCUMENT # P97000018410

1. Corporation Name

SUNNY FRUITS TRADING, INC.

Principal Place of Business (OLD)

150 SW 12TH AVENUE  
SUITE #201-15  
POMPANO BEACH, FL 33069

Mailing Address (OLD)

150 SW 12TH AVENUE  
SUITE #201-15  
POMPANO BEACH, FL 33069

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/27/1997

4. FEI Number

65-0730807

Applied For

Not Applicable

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 the current year Intangible  
Personal Property Tax.

☐

Yes

☐

No

2. Principal Place of Business

21 2700 W. CYPRESS CREEK RD.

Suite, Apt. #, etc.

22 #B110

City & State

23 FT LAUDERDALE, FL

Zip

24 33309

Country

25 USA

2a. Mailing Address

26 2700 W. CYPRESS CREEK RD.

Suite, Apt. #, etc.

27 #B110

City & State

28 FT LAUDERDALE, FL

Zip

29 33309

Country

30 USA

9. Name and Address of Current Registered Agent

PIRPIRIS, GEORGE  
150 SW 12TH AVENUE  
SUITE 201-15  
POMPANO BEACH, FL 33069

10. Name and Address of New Registered Agent

81 Name

DOUGLAS R. WARREN

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

2700 W. CYPRESS CREEK ROAD

83

SUITE #B110

84 City

FT LAUDERDALE

FL

85 Zip Code

33309

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.

DOUGLAS R. WARREN

(NOTE: Registered Agent signature required when reinstating)

9/11/99

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE  
NAME SUBTIL, FREDERIC #201-15  
STREET ADDRESS 150 SW 12TH AVE, STE 201-15  
CITY-ST-ZIP POMPANO BEACH, FL 33069

TITLE ☐ DELETE  
NAME BENHAMRON, DANIEL  
STREET ADDRESS 150 SW 12TH AVE, STE 201-15  
CITY-ST-ZIP POMPANO BEACH, FL 33069

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

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS 2700 W. CYPRESS CREEK ROAD #B110  
2.4 CITY-ST-ZIP FT LAUDERDALE FL 33309

3.1 TITLE ☐ Change ☒ Addition  
3.2 NAME DOUGLAS R. WARREN  
3.3 STREET ADDRESS 2700 W. CYPRESS CREEK ROAD #B110  
3.4 CITY-ST-ZIP FT LAUDERDALE FL 33309

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOUGLAS R. WARREN  
VICE PRESIDENT

Date

Daytime Phone #

(954) 917-3600

CR2E034 (11/98)

61978390018-1  
P97000018410

# **CBS FINANCIAL, CPA, PA**

CERTIFIED 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.

Sincerely,



Luis A. Escobar, Jr., CPA

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