

02/24/03

13:56

407-425-7905

HENDRY STONER

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 17, 2003 8:00 am
Secretary of State

03-17-2003 90659 042 ***150.00

DOCUMENT # P97000034572

1. Entry Name
SUNSET VACATIONS CORP.Principal Place of Business
3201 LINDFIELDS BLVD.
KISSIMMEE FL 34747Mailing Address
C/O G. STEVEN BROWN
200 E. ROBINSON ST. #500
ORLANDO FL 32801

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 59-3443558

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HENDRY, STONER, DELANCETT & BROWN, P.A.
200 E. ROBINSON, STE. 500
ORLANDO FL 32801

Name

Street Address (P.O. Box Numbers 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signatures typed or printed name of registered agent and date of completion.

(NOTE: Registered Agent signature required when changing agent)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '03

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
PDT	WEHRLE, JAMES R	3201 LINDFIELDS BLVD.	KISSIMMEE FL 34747				
S	ALVARADO, MANUEL	3201 LINDFIELDS BLVD.	KISSIMMEE FL 34747				

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like entries covered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Expiry Date

Feb. 27, 2003 (5) 998-881-4639

02/24/03 13:55

01 407 425 7905

HENDRY STONER

10028908 001/003

#P970000345-72

HENDRY, STONER, DELANCETT & BROWN, P.A.

ATTORNEYS AT LAW

ROBERT K. HENDRY
Board Certified in International Law

RICHARD D. STONER
Board Certified in Real Estate

JOHN G. DELANCETT
Commercial and Tax Litigation

G. STEVEN BROWN
Board Certified in Taxation

LISA A. KRUEGER
Immigration and Naturalization

200 EAST ROBINSON STREET, SUITE 500
ORLANDO, FLORIDA 32801
TELEPHONE 407-843-5880
FACSIMILE 407-425-7905
www.HSDR-LAW.COM

OF COUNSEL:
DEBORAH J. TOWNSEND
Board Certified in Immigration

LAURA A. QUIGLEY
Board Certified in Taxation

CARL CHRISTIAN THIER, LL.M.
Admitted in New York & Germany Only

MARCOS A. CIGAGNA
Admitted in Brazil Only

STEPHEN C. SAWICKI
Certified Mediator

FROM: G. STEVEN BROWN	DATE: February 17, 2003
FAX #: (407) 425-7905	PHONE: (407) 843-5880

	FACSIMILE NO.	CONFIRMATION NO.
To: JAMES WEHRLE	011 52 998 881 4500 EXT. 6242	011 52-98-81-46 22
No. of Pages (INCLUDING COVER SHEET): 2	Client Number: 3058.1	
RE: 2003 UNIFORM BUSINESS REPORT		

MESSAGE

Dear Mr. Wehrle:

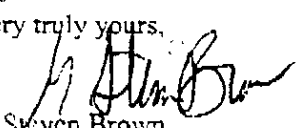
Attached is the 2003 Uniform Business Report from the State of Florida. Please sign it at the bottom where indicated, include your check in the amount of \$150.00 made payable to Florida Department of State and then send the Report with original signature to the Florida Department of State at the following address:

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Please note that the Report must be received prior to May 1, 2003 or substantial penalties may be imposed. Your prompt attention to this matter is appreciated.

If you have any questions or require assistance in the completion of the Uniform Business Report, please feel free to contact me.

Very truly yours,


G. Steven Brown

CONFIDENTIALITY NOTICE: THE INFORMATION CONTAINED IN THIS FACSIMILE MESSAGE IS INTENDED ONLY FOR THE PERSONAL AND CONFIDENTIAL USE OF DESIGNATED RECIPIENTS NAMED ABOVE. This message may be an attorney-client communication and, as such, is privileged and confidential. If the reader of this message is not the intended recipient or any agent responsible for delivering it to the intended recipient, you are hereby notified that you have received this document in error, and that any review, dissemination, distribution or copying of this message is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone 407-843-5880, then return the original message to us by mail 200 East Robinson Street, Suite 500, Orlando, Florida 32804 USA. Thank you.