

2001 UNIFORM BUSINESS REPORT (UBR) AMENDED

DOCUMENT # P97000061991

1. Entity Name
SUN STATE INVESTORS GROUP, INC.

FILED

01-AUG-2 AM 9:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2001 AMENDED UBR

Principal Place of Business
2831 RENAISSANCE BLVD
A 123-F
SARASOTA, FL
34232

Mailing Address
P. O. BOX 2584
SARASOTA, FL
34230

2. Principal Place of Business
1133 FOURTH STREET

3. Mailing Address
P. O. Box 2584

Suite, Apt. #, etc.
STE # 313

Suite, Apt. #, etc.

City & State
SARASOTA, FL

City & State
SARASOTA, FL

Zip
34236

Country

Zip
34230

Country

4. FEI Number
65-0768546

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

Name

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

City

FL Zip Code

GERALD BISHOP
40 ALL FLORIDA SERVICES
2831 RENAISSANCE BLVD #
SARASOTA, FL 34232

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, 2001 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

CR2E034 (11/00)

TITLE PRESIDENT / DIRECTOR Delete
NAME RICHARD G HARMON
STREET ADDRESS 2831 RENAISSANCE BLVD #123 F
CITY-ST-ZIP SARASOTA, FL 34237

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PRESIDENT / SECRETARY Change Addition
DIRECTOR

LINDA L HARMON
1133 TURNBERRY CIRCLE
SARASOTA, FL 34241

TITLE SECRETARY / DIRECTOR Delete
NAME LINDA L HARMON
STREET ADDRESS 8337 TURNBERRY CIRCLE
CITY-ST-ZIP SARASOTA, FL 34241

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TREASURER / DIRECTOR Change Addition

REBECCA H. SUTHERLAND
1133 FOURTH ST #313
SARASOTA, FL 34236

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

800004549308-9
-08/22/01--01080--019
*****61.25 *****61.25

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
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STREET ADDRESS
CITY-ST-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

7/27/01 (941)321-6166

SIGNATURE:

SIGNATURE, TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR