

FILED
Apr 26, 1999 8:00 am
Secretary of State

04-26-1999 90212 049 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katharine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P97000089325			
1. Corporation Name SUN-SIN, INC.			
Principal Place of Business 2100 MAIN STREET SARASOTA FL 34237 8270-201 COLLEGE PKWY FT. MYERS FL 33919 US		Mailing Address 2100 MAIN STREET SARASOTA FL 34237 8270-201 COLLEGE PKWY FT. MYERS FL 33919 US	
2. Principal Place of Business 8270-201 COLLEGE PKWY Suite, Apt. #, etc.		2a. Mailing Address 8270-201 COLLEGE PKWY Suite, Apt. #, etc.	
23. City & State FT. MYERS, FLORIDA		28. City & State FT. MYERS, FLORIDA	
24. Zip FL 33919		29. Zip FL 33919	
25. Country USA		30. Country USA	
9. Name and Address of Current Registered Agent MENSCH, P. CHRISTOPHER 2100 MAIN STREET SARASOTA FL 34237		10. Name and Address of New Registered Agent RUBENSTEIN, MICHAEL R. 8270-201 COLLEGE PKWY FT. MYERS FL 33919	
11. Pursuant to the provisions of Sections 607.0501 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.		81. Name RUBENSTEIN, MICHAEL R.	
SIGNATURE: <i>Michael R. Rubenstein</i>		82. Street Address (P.O. Box Number is Not Acceptable) 8270-201 COLLEGE PARKWAY	
DATE: 5/5/99		83.	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. TITLE D PD		1.1 TITLE	
2. NAME SINGER, STEFAN L		1.2 NAME	
3. STREET ADDRESS FRANZ JONAS PLATZ 4		1.3 STREET ADDRESS	
4. CITY-ST-ZIP A-1210 VIENNA, AUSTRIA		1.4 CITY-ST-ZIP	
5. TITLE VD		2.1 TITLE	
6. NAME SINGER STEFAN L		2.2 NAME	
7. STREET ADDRESS FRANZ JONAS PLATZ 4		2.3 STREET ADDRESS	
8. CITY-ST-ZIP A-1210 VIENNA, AUSTRIA		2.4 CITY-ST-ZIP	
9. TITLE		3.1 TITLE	
10. NAME		3.2 NAME	
11. STREET ADDRESS		3.3 STREET ADDRESS	
12. CITY-ST-ZIP		3.4 CITY-ST-ZIP	
13. TITLE		4.1 TITLE	
14. NAME		4.2 NAME	
15. STREET ADDRESS		4.3 STREET ADDRESS	
16. CITY-ST-ZIP		4.4 CITY-ST-ZIP	
17. TITLE		5.1 TITLE	
18. NAME		5.2 NAME	
19. STREET ADDRESS		5.3 STREET ADDRESS	
20. CITY-ST-ZIP		5.4 CITY-ST-ZIP	
21. TITLE		6.1 TITLE	
22. NAME		6.2 NAME	
23. STREET ADDRESS		6.3 STREET ADDRESS	
24. CITY-ST-ZIP		6.4 CITY-ST-ZIP	



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10/16/1997	
4. FEI Number 65-0792880	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	

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

APRIL 12, 1999 **941-482-443**
 Date Daytime Phone #

CR2E034 (1/98)