

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

DOCUMENT # P97000106241

1. Corporation Name

THE SUNSHINE SHOP, INC.



Principal Place of Business

645 A1A BEACH BLVD.
ST. AUGUSTINE FL 32084

Mailing Address

645 A1A BEACH BLVD.
ST. AUGUSTINE FL 32084

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/15/1997

4. FEI Number

59-2896436

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 Suite, Apt. #, etc

22 City & State

23 Zip

Country

25

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 Zip

Country

30

9. Name and Address of Current Registered Agent

GREENE, ALAN
645 A1A BEACH BLVD.
ST. AUGUSTINE FL 32084

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME

DP
GREENE, ALAN
645 A1A BEACH BLVD
ST AUGUSTINE FL 32084

☐ DELETE

TITLE
NAME

DS
GREENE, LYNN
645 A1A BEACH BLVD
ST AUGUSTINE FL 32084

☐ DELETE

TITLE
NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

TITLE
NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

TITLE
NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

TITLE
NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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. 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

Date

Daytime Phone #

001729

CR2E034 (11/98)

2

R.J. PACETTI, PA
CERTIFIED PUBLIC ACCOUNTANT

2760 U.S. 1 SOUTH
ST. AUGUSTINE, FLORIDA 32086
TELEPHONE (904) 797-5533
FAX (904) 797-6060

July 16, 1999

R.J. (JACK) PACETTI, CPA

Mrs. Katherine Harris
Secretary of State
Division of Corporations
Florida Department of State
P O Box 1500
Tallahassee, FL. 32302-1500

Re: Sunshine Shop, Inc.

Dear Mrs. Harris,


I am writing on behalf of my client Mr. Alan Greene, President of Sunshine Shop, Inc.

Just before the May 1, 1999 deadline for filing the 1999 annual report, Mr. Greene's mother (who lives in south Florida) became ill and had surgery. Alan was at his mother's side during her illness. As she was recovering, Alan son, who was vacationing in Barbados was attacked and hospitalized. Alan went to Barbados and brought his son home. In the confusion of the above events, Alan failed to file the annual report and has just realized this fact.

We are asking for your help. The Sunshine Shop, Inc. is a tourism-related retail business which is still trying to recover from the 1998 forest fire disaster. The abatement of the penalty due to the late-filed annual report would be a big help to this small business.

Thank you for your assistance in this matter. We are sending the 150.00 required in hopes that you will abate the penalty.

Sincerely,


R J Pacetti, CPA