

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Feb 28, 2001 8:00 am
Secretary of State

02-28-2001 90135 027 ***158.75

DOCUMENT # P98000025477

1. Entity Name
SUNSAFE, INC.

Principal Place of Business

6301 COLLINS AVE
#803
MIAMI FL 33141
US

Mailing Address

6301 COLLINS AVE
#803
MIAMI FL 33141
US

2. Principal Place of Business

115, 1st Terrace

Suite, Apt. #, etc.

Rivo Alto Island

City & State
Miami Beach, FL

Zip
33139

Country

USA

3. Mailing Address

115, 1st Terrace

Suite, Apt. #, etc.

Rivo Alto Island

City & State
Miami Beach, FL

Zip
33139

Country

USA



DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0825575

Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SCHMIDT, MARK A
6301 COLLINS AVE, #803
MIAMI FL 33141

7. Name and Address of New Registered Agent

Name

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

115, 1st Terrace

Rivo Alto Island

City Miami Beach

FL

Zip Code 33139

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

Mark Schmidt

2/22/01

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

TITLE P ☐ Delete

NAME BUNNELL, BETHANY
STREET ADDRESS 6301 COLLINS AVE, #803
CITY-ST-ZIP MIAMI FL 33141

TITLE VP ☐ Delete

NAME SCHMIDT, MARK
STREET ADDRESS 6301 COLLINS AVE, #803
CITY-ST-ZIP MIAMI FL 33141

TITLE O ☐ Delete

NAME WOJCIK, CHRIS
STREET ADDRESS PIEDMONT BUILDING, STE 3600
CITY-ST-ZIP DETROIT MI 48226-4291

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition

NAME
STREET ADDRESS 1521 Alton Road, #8
CITY-ST-ZIP Miami Beach, FL 33139

TITLE ☒ Change ☐ Addition

NAME
STREET ADDRESS 115, 1st Terrace, Rivo Alto Island
CITY-ST-ZIP Miami Beach, FL 33139

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 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 11 or Block 12 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

Mark Schmidt

2/22/01 (305) 538-6865

Date Day/Time Phone #

CR2E034 (10/00)