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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P98000036188

1. Corporation Name

SUNSHINE SUPER FLAT, INC.

Principal Place of Business

1547 CHARLIE'S TERRACE
FT MYERS FL 33907

Mailing Address

11547 CHARLIE'S TERRACE
FT MYERS FL 33907

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/21/1998

1. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip Country

Zip Country

4. FEI Number

65-0835012

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

8. This corporation owes the current year intangible
Personal Property Tax.☐

Yes

☒

No

9. Name and Address of Current Registered Agent

JOHNSTON, THEODORE S
11547 CHARLIE'S TERRACE
FT MYERS FL 33907

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

1.1 TITLE

D
JOHNSTON, THEODORE S
11547 CHARLIE'S TERRACE
FT MYERS FL 33907☐ DELETE

1.2 NAME

D
RICHARD, DAVID
11547 CHARLIE'S TERRACE
FT MYERS FL 33907☐ DELETE

1.3 STREET ADDRESS

D
EVERLING, JAIME
11547 CHARLIE'S TERRACE
FT MYERS FL 33907☐ DELETE

1.4 CITY-ST-ZIP

D
EVERLING, JAIME
11547 CHARLIE'S TERRACE
FT MYERS FL 33907☒ DELETE

1.5 CITY-ST-ZIP

D
EVERLING, JAIME
11547 CHARLIE'S TERRACE
FT MYERS FL 33907☐ DELETE

1.6 CITY-ST-ZIP

D
EVERLING, JAIME
11547 CHARLIE'S TERRACE
FT MYERS FL 33907☐ DELETE

1.7 CITY-ST-ZIP

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EVERLING, JAIME
11547 CHARLIE'S TERRACE
FT MYERS FL 33907☐ DELETE

1.8 CITY-ST-ZIP

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EVERLING, JAIME
11547 CHARLIE'S TERRACE
FT MYERS FL 33907☐ DELETE

1.9 CITY-ST-ZIP

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EVERLING, JAIME
11547 CHARLIE'S TERRACE
FT MYERS FL 33907☐ DELETE

1.10 CITY-ST-ZIP

D
EVERLING, JAIME
11547 CHARLIE'S TERRACE
FT MYERS FL 33907☐ DELETE

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/30/99

Date

941-936-6627

Daytime Phone #

CR2E034 (1/98)

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.