

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 24, 2003 8:00 am
Secretary of State

03-24-2003 90167 037 ***150.00

DOCUMENT # P98000036188

1. Entity Name
SUNSHINE SUPER FLAT, INC.



Principal Place of Business
**11547 CHARLIE'S TERRACE
FT MYERS FL 33907
US**

Mailing Address
**11547 CHARLIE'S TERRACE
FT MYERS FL 33907
US**



2. Principal Place of Business
16751 Old US 41
Suite, Apt. #, etc.

3. Mailing Address
16751 Old US 41
Suite, Apt. #, etc.

City & State
Fort Myers FL
Zip
33912
Country
US

City & State
Fort Myers FL
Zip
33912
Country
US

4. FEI Number
65-0835012

Applied For
Not Applicable

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

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name
Larry D. Davis
Street Address (P.O. Box Number is Not Acceptable)
16751 Old US 41

City
Fort Myers FL Zip Code
33912

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *[Signature]*
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

3/19/03
DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
P ☒ Delete
NAME
JOHNSTON, THEODORE S
STREET ADDRESS
11547 CHARLIE'S TERRACE
CITY-ST-ZIP
FT MYERS FL 33907

TITLE
V ☒ Delete
NAME
RICHARD, DAVID
STREET ADDRESS
11547 CHARLIE'S TERRACE
CITY-ST-ZIP
FT MYERS FL 33907

TITLE
S ☒ Delete
NAME
DAVIS, LARRY D
STREET ADDRESS
16751 OLD US 41
CITY-ST-ZIP
FORT MYERS FL 33912

TITLE
☐ Delete
NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE
☐ Delete
NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE
☐ Delete
NAME

STREET ADDRESS

CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
P ☒ Change ☐ Addition
NAME
David Richard
STREET ADDRESS
365 31st St. NW
CITY-ST-ZIP
Naples, FL 34120

TITLE
S ☒ Change ☐ Addition
NAME
Larry D. Davis
STREET ADDRESS
10370 River Drive
CITY-ST-ZIP
Bonita Springs, FL 34135

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/19/03 **239-437-2728**
Date Daytime Phone #

CR2E034 (10/02)