SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P98000052234

MAGARIAN, JANICE L

128 PRIMROSE DRIVE

LONGWOOD FL 32779

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

SUNNY HOMES, INC.

Principal Place of Business			Mailing Address					
128 PRIMROSE DRIVE			128 PRIMROSE DRIVE LONGWOOD FL 32779				DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified	
2. Principal Place of Business			2a. Mailing Address				06/11/1998 4. FEI Number 59 - 35 - 149 3 Applied For Not Applicable	
	, Apt. #, etc.	, p. 1 - 2	Suite, Apt. #, etc.				5. Certificate of Status Desired \$8.75 Additional Fee Required	
City & State			City & State				6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees	
Zip		Country Zip Co			ntry		8. This corporation owes the current year Intangible Personal Property. Yes V No	
Name and Address of Current Registered Agent					10. Name and Address of New Registered Agent			
AMERILAWYER 343 ALMERIA AVENUE CORAL GABLES FL 33134					81 82 83	12 Street Address (P.O. Box Number is Not Acceptable)		
					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,						g gradu	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PSTD DELETE 1.1		1.1 TII	LE		Change Addition		

TITLE ٧D DELETE 2.1 TITLE Change . Addition NAME LAZARUS, ROBERT H 2.2 NAME STREET ADDRESS 128 PRIMROSE DRIVE 2.3 STREET ADDRESS CITY-ST-ZIP LONGWOOD FL 32779 2.4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP 4.1 TITLE Change TITI F - DELETE Addition 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CTTY-ST-ZIP 5.1 TITLE DELETE __ Change 5.2 NAME 5.3 STREET ADDRESS

> 5.4 CITY-ST-ZIP 6.1 TITLE

6.3 STREET ADDRESS

6.2 NAME

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

6.4 CITY-ST-ZIP CITY-ST-ZIP 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/o 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.

DELETE

SIGNATURE:

___ Change

Addition

FILED

Jul 14, 1999 8:00 am

Secretary of State

07-14-1999 90008 017 ***150.00

587939 - 90008 - 37

CR2E034 (5/99)

587931-4WUX-17 P9800052234

JANICE MAGARIAN

128 PRIMROSE DRIVE LONGWOOD, FL. 32779

Fax: 407 862-1294

July 6, 1999

DIVISION OF CORPORATIONS PO BOX 6327 TALLAHASSEE, FL 32314

To Whom It May Concern,

On July 3rd I received a second notice for filing my 1999 profit corporation annual report. Needless to say, I panicked when I saw the \$400 late charged that was assessed for late filing. I am sure that I never received a first notice to file, or I would have been prompt in paying my fee and returning the completed form to you. Being newly incorporated, I am extremely conscientious about every piece of correspondence I receive related to my business and make sure that I respond to everything in a timely manner. I called the Division of Corporations this morning and spoke to a very helpful lady named Carolyn. She suggested that I write you a letter explaining that I had not received my first notice, and send in my \$150 payment immediately. I would really appreciate if you would consider excusing the \$400 late charge in this particular case for this reason. I had no idea that I was supposed to file an annual report, this is my first time and I was only made aware of this by receipt of this second notice. Thank you for your time.

Sincerely,

JANICE MAGARIAN