## **2000 UNIFORM BUSINESS REPORT (UBR)**

## DOCUMENT # P98000065371 Apr 11, 2000 8:00 am Secretary of State SUNSHINE INTERNATIONAL AIRLINES, INC. 04-11-2000 90029 025 \*\*\*150.00 Principal Place of Business Mailing Address SUITE 811 SUITE 811 3180 S. OCEAN DRIVE 3180 S. OCEAN DRIVE HALLANDALE FL 33009 HALLANDALE FL 33009-7250 2. Principal Place of Business 3. Mailing Address 11350 NW 25 Street 11350 NW 25 Street DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite 122 Suite, Apt. #, etc. Applied For City & State Miami, Florida City & State 4. FEI Number 65-0465977 Not Applicable Miami. <u>Florida</u> 33172\_\_\_ Country \$8.75 Additional 33172 5. Certificate of Status Desired USA -USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Francis X. Santana, Esq., SPITZ, PETER K Street Address (P.O. Box Number is Not Acceptable) 28 West Flagler Street 3180 S. OCEAN DR. SUITE 811 Suite 400 HALLANDALE FL 33009 <sup>Ci</sup>Miami 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. MANCY X. MATANA, ETY FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back). ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. **XX**Addition **PVPD** X Delete President TITLE TITLE SPITZ, PETER K NAME NAME Makarov, Valerie 11350 NW 25 Street, Suite 122 Miami, Florida 33172 SUITE 811, 3180 S. OCEAN DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HALLANDALE FL 33009 ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP - Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP examption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information functure shall have the same legal effect as if made under oath; that I am an officer or director ecdired by Chapity 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied with this fill indicated on this report or supplemental eport is true a gode not qualify for the ate and that of the corporation or the receiver or true changed, or on an attachment with ar (305)392-3990 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR