

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

P98000089932

Sunshine Residence, INC.

Principal Place of Business

211-4 Lenell Street
Fort Myers Beach, FL 33931

Mailing Address

211-4 Lenell Street
Fort Myers Beach, FL 33931

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0907053

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

Wright, Christine P.
1805 Cape Coral Pkwy. East, Suite C
100 Lovers Lane
Cape Coral Beach, FL 33931

7. Name and Address of New Registered Agent

Name

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

City

FL Zip Code

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

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 11, 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D
NAME Bessman, Peter
STREET ADDRESS 211-4 Lenell Street
CITY-ST-ZIP Fort Myers Beach, FL 33931

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

TITLE D
NAME Becker, Dieter
STREET ADDRESS 211-4 Lenell Street
CITY-ST-ZIP Fort Myers Beach, FL 33931

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

TITLE D
NAME Nienke, Thomas
STREET ADDRESS 211-4 Lenell Street
CITY-ST-ZIP Fort Myers Beach, FL 33931

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

TITLE D
NAME Bacher, Ulrich
STREET ADDRESS 211-4 Lenell Street
CITY-ST-ZIP Fort Myers Beach, FL 33931

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

TITLE D
NAME Heinz Krafft, Karl
STREET ADDRESS 211-4 Lenell Street
CITY-ST-ZIP Fort Myers Beach, FL 33931

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

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, without other line empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED
May 17, 2001 8:00 am
Secretary of State

05-17-2001 91286 033 ***150.00

A0067668

DO NOT WRITE IN THIS SPACE

END OF FORM