

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Sep 22, 1999 8:00 am
Secretary of State

09-22-1999 90001 043 ***150.00

DOCUMENT # P98000096857

1. Corporation Name

SUNSHINE SPECIALTY PRODUCTS, INC.



Principal Place of Business

1181 NORTHWEST 133RD TERRACE
SUNRISE FL 33323

Mailing Address

1181 NORTHWEST 133RD TERRACE
SUNRISE FL 33323

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/18/1998

4. FEI Number

65-0919264

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 8901 SW 49th

27 Suite, Apt. #, etc.

28 City & State

29 33328 30 Broward

9. Name and Address of Current Registered Agent

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES FL 33134

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

TITLE ☒ DELETE

NAME PTD
STREET ADDRESS SPACHNER, NATHAN I
CITY-ST-ZIP 1181 NORTHWEST 133RD TERRACE
SUNRISE FL 33323

TITLE ☒ DELETE

NAME SVD
STREET ADDRESS SPACHNER, CAROLYN
CITY-ST-ZIP 1181 NORTHWEST 133RD TERRACE
SUNRISE FL 33323

TITLE ☐ DELETE

NAME PTD
STREET ADDRESS ANDREW CARNEGIE
CITY-ST-ZIP 8901 SW 49 COURT
COOPER CITY, FL 33328

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

618299-90001-43
P98000096857

SUNSHINE SPECIALITY PRODUCTS, INC.

4801 S UNIVERSITY DRIVE SUITE 3000

DAVIE, FL 33328

September 7, 1999

Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

RE: Sunshine Specialty Products, Inc.
P98000096857


Dear Sir or Madam:

Please find enclosed the 1999 Annual Corporate Report for the above referenced corporation and a check for \$150.00 representing the filing fee. I have just recently purchased this corporation. I was under the impression that all of the required filings had been taken of by the previous owners. However, I discovered the enclosed 1999 Corporate Annual Report in the papers that were turned over to me by the previous owners.

Please accept the \$150.00 as payment in full and abate the late fees. The circumstances leading to the late filing of the annual report were out of my control.

Thank you in advance for your understanding in this matter.

Sincerely,


Andrew Carnegie, President