

2000 UNIFORM BUSINESS REPORT

99-2000VBR

pg. 1062

DOCUMENT # 98000097833

1. Entity Name
SUN BEACH, INC

FILED
00 MAY 11 AM 10:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Principal Place of Business **Mailing Address**

2. Principal Place of Business
2531 DEL LAGO DRIVE
Suite, Apt. #, etc.
FORT LAUDERDALE, FL
City & State
Zip 33316 Country BROWARD

3. Mailing Address
3970 OAKS CLUBHOUSE DR
Suite, Apt. #, etc.
SUITE 306
City & State
POMPANO BEACH, FLA
Zip 33069 Country BROWARD

DO NOT WRITE IN THIS SPACE
65-0906835

4. FEI Number 65-0906835
Applied For
☐ Not Applicable

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

6. Name and Address of Current Registered Agent
GUY TREMBLAY
3970 OAKS CLUBHOUSE DR SUITE 306
POMPANO BEACH, FL. 33069

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]* **DATE** 4/24/2000
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

TITLE	PRESIDENT	<input type="checkbox"/> Delete
NAME	CLAUDE KASPEREIT	
STREET ADDRESS	2531 DEL LAGO DRIVE	
CITY-ST-ZIP	FORT LAUDERDALE, FL. 33316	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
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TITLE		<input type="checkbox"/> Delete
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CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

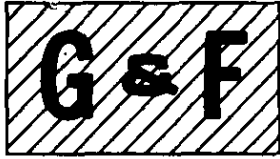
12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	800003274668--9	
CITY-ST-ZIP	-06/02/00--01021--009	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	****300.00 ****300.00	
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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, with all other like empowered.

SIGNATURE: *[Signature]* **NAME OF SIGNING OFFICER OR DIRECTOR** CLAUDE KASPEREIT **DATE** 4/24/2000 **DAYTIME PHONE #** (561) 242-6459

CR2E034 (9/99)



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MANAGEMENT & INVESTMENTS, INC.

Pompano Beach, March 30th, 2000

Florida Division of Corporations
Uniform Business Report Filings
P.O.Box 1500
Tallahassee, FL 32302-1500

Reference: Sun Beach, Inc (EIN: 65-0906838)

Subject: Annual filings for 1999 and 2000

To Whom It May Concern:

Please find enclosed copy of a report showing that this corporation has been dissolved for non filing of annual report. The registered agent address showing on the report is correct. However, we never received from you the annual report requesting the filing fee.

In any event, please reinstate this corporation as soon as possible and send a fax confirmation if possible. I am enclosing \$ 300.00 check covering the fee for 1999 and 2000.

I thank you very much for your cooperation

Sincerely yours,


Guy Tremblay