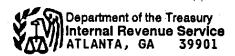
2001 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2001 8:00 am Secretary of State DOCUMENT # **P99000003428** 1. Entity Name SUNSHINE PROPERTIES OF MARTIN COUNTY, INC. 03-02-2001 90080 005 ***150.00 Principal Place of Business Mailing Address 8456 SE PALM STREET 8456 SE PALM STREET. HOBE SOUND FL 33455~ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For APPLIED FOR Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MERRITT, PEGGY-P. Street Address (P.O. Box Number is Not Acceptable) 8456 SE PALM STREET 8662 SANDCASTLE CIRCLE HOBE SOUND FL 33455 City Zip Code FL HOBE SOUND 3315 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. Steven Jeiven onature, typed or printed name of registered agent and title if applicable SIGNATURE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00) TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME Jeiven, Martin L STREET ADDRESS STREET ADDRESS **6 JACOBS LANE** CITY-ST-ZIP CITY-ST-ZIP SCOTCH PLAINS NJ 07076 TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAME JEIVEN, HELENE A NAME **ADDRESS** STREET ADDRESS **6 JACOBS LANE** CITY-ST-ZIP CITY-ST-ZIP SCOTCH PLAINS NJ 07076 m'E ☐ Delete TITLE ☐ Change ☐ Addition NÁME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP-CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7P 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 supplier 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 reselver 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 empoyered.

3/2/



Date of this notice: Taxpayer Identifying Number Form:

APR. 19, 1999 58-2448239

Tax Period:

For assistance you may call us at:

1-800-829-1040

SUNSHINE PROPERTIES OF MARTIN COUNTY JACOBS LN SCOTCH PLAINS

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Or you may write to us at the address shown at the left. If you write, be sure to attach the bottom part of this notice.

MOTICE OF ACCEPTANCE AS AN S-CORPORATION

YOUR ELECTION TO BE TREATED AS AN S-CORPORATION WITH AN ACCOUNTING PERIOD OF DECEMBER IS ACCEPTED. THE ELECTION IS EFFECTIVE BEGINNING JAN. 12, 1999, SUBJECT TO VERIFICATION IF WE EXAMINE YOUR RETURN.

IF YOUR EFFECTIVE DATE IS NOT AS REQUESTED, IT WILL HAVE BEEN CHANGED FOR ONE OF TWO REASONS. EITHER YOUR ELECTION WAS MADE AFTER THE 15TH DAY OF THE THIRD MONTH OF THE TAX YEAR TO WHICH IT APPLIES, BUT BEFORE THE END OF THAT TAX YEAR, OR THE ELECTION WHEN SUBMITTED WAS INCOMPLETE, AND REQUESTED INFORMATION WAS RECEIVED AFTER THE FILING PERIOD. IN EITHER CASE, YOUR ELECTION IS INVALID FOR THE TAX YEAR REQUESTED AND HAS THEREFORE, BEEN TREATED AS THOUGH IT WERE MADE FOR THE NEXT TAX YEAR.

PLEASE KEEP THIS NOTICE IN YOUR PERMANENT RECORDS AS VERIFICATION OF YOUR ACCEPTANCE AS AN S-CORPORATION.

IF YOU HAVE ANY QUESTIONS ABOUT THIS NOTICE OR THE ACTIONS WE HAVE TAKEN, PLEASE WRITE TO US AT THE ADDRESS SHOWN ABOVE. IF YOU PREFER, YOU MAY CALL US AT THE IRS TELEPHONE NUMBER LISTED IN YOUR LOCAL DIRECTORY. AN EMPLOYEE THERE MAY BE ABLE TO HELP YOU; HOWEVER, THE OFFICE AT THE ADDRESS SHOWN ON THIS NOTICE IS MOST FAMILIAR WITH YOUR CASE.

IF YOU WRITE TO US, PLEASE PROVIDE YOUR TELEPHONE NUMBER AND THE MOST CONVENIENT TIME FOR US TO CALL SO WE CAN CONTACT YOU TO RESOLVE YOUR INQUIRY. PLEASE RETURN THE BOTTOM PART OF THIS NOTICE TO HELP US IDENTIFY YOUR CASE.

THANK YOU FOR YOUR COOPERATION.

To make sure that IRS employees give courteous responses and correct information to taxpayers, a second IRS employee sometimes listens in on telephone calls. Overlay 5 Form 8489 (Rev.8-91) Keep this part for your records

Return this part to us with your check or inquiry

Your telephone number

Best time to call

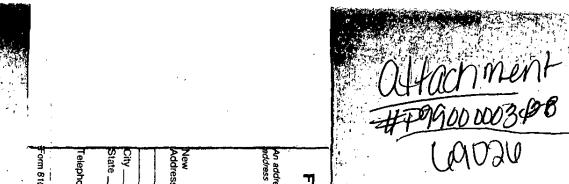
582448239 PB

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INTERNAL REVENUE SERVICE ATLANTA, GA 39901

SUNSHINE PROPERTIES OF MARTIN COUNTY JACOBS LN SCOTCH PLAINS 07076



FTD ADDRESS CHANGE	Employer Identification Number (EIN)	OMB No. 1545-0257
An address change here changes your address on the FTD coupons only.	212091 LE29hh2-95	
New	SUNSHINE PROPERTIES OF MARTIN	TIN 07
Address	PLAINS NJ	07076
City		
Telephone Number ()	INTERNAL REVENUE SERVICE CENTER	CENTER
From R100 O (Dog 40 DE)	Send FTD Address Change and correspondence to the IRS address above.	ndence to the IRS address above
Form 8109-C (Rev. 10-96)		