

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000019887

1. Entity Name

SUNSHINE ENTERTAINMENT GROUP, INC.

FILED
May 02, 2001 8:00 am
Secretary of State

05-02-2001 90174 010 ***150.00

Principal Place of Business

Mailing Address

4500 SHERIDAN AVE
MIAMI, FL 33140

4500 SHERIDAN AVE.
MIAMI, FL 33140

2. Principal Place of Business

2573 Trapp Ave

3. Mailing Address

2588 SW 27 Ave.

Suite, Apt. #, etc.

Apt. D

Suite, Apt. #, etc.

City & State

COCONUT GROVE, FL

City & State

MIAMI, FL

Zip

33133

Country

Zip

33133

Country

4. FEI Number

52-2149632

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MANZANERO, JUAN PABLO
4500 SHERIDAN AVE
MIAMI, FL 33140

NEW ADDRESS

2573 Trapp Ave.
Apt. D
COCONUT GROVE,
FL 33133

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 1, 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

TITLE D
NAME JUAN PABLO MANZANERO
STREET ADDRESS 4500 SHERIDAN AVE.
CITY-ST-ZIP MIAMI, FL 33140 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
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CITY-ST-ZIP ☐ Delete

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STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS 2573 Trapp Ave Apt. D
CITY-ST-ZIP COCONUT GROVE, FL 33133 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

JUAN PABLO MANZANERO 4/29/01