

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000024454

1. Entity Name

ROYAL SUNSHINE, INC.

Principal Place of Business

Mailing Address

100 N BISCAYNE BLVD

C/O BAUR WOODBRIDGE ET AL

2100

100 NORTH BISCAYNE BLVD-21ST FLOOR

MIAMI FL 33132

MIAMI FL 33132

2. Principal Place of Business

5201 Blue Lagoon Drive

3. Mailing Address

c/o Becker & Poliakoff, P.A.

Suite, Apt. #, etc.

Suite 100

Suite, Apt. #, etc.

5201 Blue Lagoon Drive, Ste. 100

City & State

Miami, Florida

City & State

Miami, Florida

4. FEI Number

65-0930091

Applied For

Not Applicable

Zip

33126

Country

USA

Zip

33126

Country

USA

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BAUR WOODBRIDGE, REUS, & KLEIN P.A.

100 N BISCAYNE BLVD #2100

MIAMI FL 33132

Name
Alexander Reus, Esq.

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

c/o Becker & Poliakoff, P.A.

5201 Blue Lagoon Drive, Suite 100

Miami

33126

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

Alexander Reus

Alexander Reus, Esq.

4/23/01

Signature, typed or printed name of registered agent and state if applicable

(NOTE: Registered Agent's 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
DPS
VOLKER, TABACZEK
100 N BISCAYNE BLVD
MIAMI FL 33132 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
DPS
Volker Tabaczek
5201 Blue Lagoon Drive, Suite 100
Miami, Florida 33126 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
VT
JELEN, MANUELA
100 N BISCAYNE BLVD #2100
MIAMI FL 33132 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
VT
Manuela Jelen
5201 Blue Lagoon Drive, Suite 100
Miami, Florida 33126 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Delete

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

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CITY-STATE-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:

Volker Tabaczek Volker Tabaczek

04.08.01

Date

305-262-4433

Daytime Phone



DO NOT WRITE IN THIS SPACE

3835

CR2E034 (10/00)