

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 24, 2000 8:00 am
Secretary of State

05-24-2000 90064 028 ***150.00

DOCUMENT # P99000035647

1. Entity Name

SUN PACIFIC CONSTRUCTION, INC.

Principal Place of Business

Mailing Address

1951 FIELD ROAD
 SUITE B
 SARASOTA FL 34231

1951 FIELD ROAD
 SUITE B
 SARASOTA FL 34231-2313

2. Principal Place of Business

3. Mailing Address

100 EAST LINTON BLVD

100 EAST LINTON BLVD.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 200A

Suite 200A

City & State

City & State

Delray Beach, FL

Delray Beach, FL

Zip

Country

Zip

Country

33483

USA

33483

USA



DO NOT WRITE IN THIS SPACE

4. FEI Number

Applied For

65-0913675

Not Applicable

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

BONE, DAVID D
1951 FIELD ROAD
SUITE B
SARASOTA FL 34231

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, 2000 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 **D** ☒ Delete
 NAME **BONE, DAVID D**
 STREET ADDRESS **1951 FIELD ROAD STE B**
 CITY-ST-ZIP **SARASOTA FL 34231**

TITLE **P** ☐ Change ☒ Addition
 NAME **CLARK D. Dubreuil**
 STREET ADDRESS **3151 Airway Avenue, Suite U-3**
 CITY-ST-ZIP **COSTA MESA, CA 92626**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **V/T/S** ☐ Change ☒ Addition
 NAME **DANIEL R. Rudd**
 STREET ADDRESS **3151 Airway Avenue, Suite U-3**
 CITY-ST-ZIP **COSTA MESA, CA 92626**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Delete
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TITLE ☐ Change ☐ 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:

SUN PACIFIC CONSTRUCTION, INC.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

05/01/00

Date

(714) 557-2422

Daytime Phone #