2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 06, 2000 8:00 am DOCUMENT # **P99000067674 Secretary of State** SUNNY PLACES, INC. 03-06-2000 90043 030 ***150.00 Principal Place of Business Mailing Address 341 N MAITLAND AVE. SUITE 340 341 N MAITLAND AVE. SUITE 340 MAITLAND FL 32751 MAITLAND FL 32751-4761 ロリリンジオルエ 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 59-3603058 Not Applicable Zip Country 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 Name TATICH, PHILIP Street Address (P.O. Box Number is Not Acceptable) 341 N MAITLAND AVE, SUITE 340 MAITLAND FL 32751 Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 12. 11. D/P Change _ Addition TITLE TITLE ☐ Delete NAME Cesare Crestani STREET ADDRESS STREET ADDRESS 341 North Maitland Avenue, Ste 340 CITY-ST-ZIP CITY-ST-ZIP <u> Maitland, Florida 32751</u> Addition ☐ Channe D/VP Franca Favari STREET ADDRESS STREET ADDRESS 341 North Maitland Avenue. Ste 340 CITY-ST-ZIP CITY-ST-ZIP Maitland, Florida 32751 Addition TITLE D/S NAME NAME Emanule Festival STREET ADDRESS STREET ADDRESS 341 North Maitland Avenue, Ste-340 Maitland, Florida 32751 CITY-ST-ZIP CITY-ST-ZIP D/T ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME Giorgio Tavagna STREET ADDRESS STREET ADDRESS 341 North Maitland Avenue, Ste 340 CITY-ST-ZIP CITY-ST-7IP Maitland, Florida 32751 ☐ Change ☐ Addition TITLE □ Delete TITLE NAME NAME Roberto Filipaz STREET ADDRESS STREET ADDRESS 341 North Maitland Avenue, Ste 340 CITY-ST-ZIP CITY-ST-7IE Maitland, Florida 32751 Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

ddress, with all other like empowered.

YPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

D 407/629-4433