

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000074120 . .

1. Entity Name
SUNSHINE FISH FARM, INC.

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

02-02-2001 90266 027 ***150.00

Principal Place of Business

**24201 SW 124 AVE
MIAMI FL 33032-4219
US**

Mailing Address

**932 D HUNTING LODGE DR
MIAMI SPRINGS FL 33166**

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

932 Hunting Lodge Dr.

City & State

Zip

Country

City & State

Zip

Country

4. FEI Number **65-0940118**

Applied For

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

**STINSON, LOUIS JR
4675 PONCE DE LEON BLVD STE 305
CORAL GABLES FL 33146**

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
NAME **GARD, SUZANNE M**
STREET ADDRESS **923 S HUNTING LODGE DR**
CITY-ST-ZIP **MIAMI SPRINGS FL 33166**

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

TITLE ☐ Delete
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STREET ADDRESS
CITY-ST-ZIP

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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: Suzanne M Gard **Suzanne M. Gard**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-29-01 (305) 871-5313

CR2E034 (10/00)