

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # S18749**

1. Entity Name

SUN WATCH, INC.**FILED**
Feb 28, 2001 8:00 am
Secretary of State

02-28-2001 90012 005 ***150.00

Principal Place of Business

**670 ISLAND WAY
CLEARWATER FL 34616**

Mailing Address

**1253 PARK STREET
CLEARWATER FL 34616****508041**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-3130703**

Applied For

Not Applicable

Zip

Country

Zip

Country

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

**WARD, R. CARLTON
1253 PARK STREET
CLEARWATER FL 34616**

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 State10. 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-ST-ZIP
**PSD
PALOMBO, FAUSTO
3800 STEELES AVE, WEST #400
WOODBIDGE ON L4L 4** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
TATONE, EDDIE
50 FENNYROSE CIR
WOODBIDGE ON** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**TD
BACCILIERI, RALPH
162 BURNS BLVD.
KING CITY ON L7B 1** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
BACCILIERI, FRANK
450 GULFVIEW BLVD., SUITE 801
CLEARWATER FL 34630** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V D
162 BURNS BLVD.
KING CITY, ONTARIO L7B-1C8** ☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DeleteTITLE
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

FEB. 6, 2001 905-851-5000

Date

Daytime Phone #

CR2E034 (10/00)

. LAW OFFICES
RICHARDS, GILKEY, FITE, SLAUGHTER, PRATESI & WARD, P.A.
RICHARDS BUILDING
1253 PARK STREET
CLEARWATER, FLORIDA 33756

RALPH RICHARDS (1893-1980)
JOHN D. FITE
JOHN E. SLAUGHTER, JR.
EMIL G. PRATESI
R. CARLTON WARD
CYNTHIA I. RICE
THEO J. KARAPHILLIS

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OF COUNSEL
WILLIAM W. GILKEY
WILLIAM M. MACKENZIE
PATRICK W. RINARD

February 22, 2001

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32302

Re: Sun Watch, Inc.

Dear Ladies:

Enclosed regarding the above-captioned corporation is the Annual Report for 2001 along with a check in the amount of \$150.00 which represents the filing fee. Please file the enclosed report with the Secretary of State for 2001.

Should you have any questions, please feel free to contact this office.

Very truly yours,

Carlton Ward

R. Carlton Ward

/pb
encl.