

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 27, 2003 8:00 am
Secretary of State

01-27-2003 90377 012 ***150.00

DOCUMENT # S76726

1. Entity Name
SUNSHINE BOUQUET COMPANY



Principal Place of Business
8296 N.W. 21ST ST.
MIAMI FL 33126
US

Mailing Address
P.O. BOX 892
DAYTON NJ 08810-0892
US

2. Principal Place of Business
8296 N.W. 21st Street
Suite, Apt. #, etc.

3. Mailing Address
P.O. Box 892
Suite, Apt. #, etc.



☐ CHECK HERE IF MAKING CHANGES

City & State
Miami, Florida
Zip.
33126
Country
USA

City & State
Dayton, NJ 08810-0892
Zip
08810-0892
Country
USA

4. FEI Number **65-0279476**
Applied For
☐ Not Applicable

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

6. Name and Address of Current Registered Agent

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BOULEVARD
SUITE 1500 CRM
MIAMI FL 33131

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P SIMKO, JOHN D. 8370 PONCE DE LEON RD MIAMI FL 33143	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SIMKO, KATHLEEN 8370 PONCE DE LEON RD MIAMI FL 33143	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ANHUT, CHRISTOPHER 1 LINCOLN AVENUE LAMBERTVILLE NJ 08530	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SMITH, ERIC P 3664 HERON RIDGE LANE WESTON FL 33331	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V REGISTER, STEVEN 23-11 RAVEN COURT DRIVE PLAINSBORO NJ 08536	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VST JOHNSTON, ANDREW S 1 LA VALENCIA ROAD OLD BRIDGE NJ 08857	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Mark Bortman 1655 Fairfield Road Yardley, PA 19067	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Bruce Lane 321 S. Hicks Street Philadelphia, PA 19102	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V 151 Sunset Road Skullman, NJ 08558	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Ian Grigg 65 Providence Blvd Kendall Park, NJ 08824	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Kelle Cantafio 2563 Eagle Run Lane Fort Lauderdale, FL 33327	☐ Change ☒ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED Andrew Johnston **1-27-03** **732-274-2400**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)