2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 340395 May 04, 2000 8:00 am Secretary of State 1. Entity Name SUNRAY ISLES, INC. 05-04-2000 90141 003 ***158.75 Mailing Address Principal Place of Business 2600 SAN CAP RD. 2600 SAN CAP RD. P.O. BOX 1007 P.O. BOX 1007 SANIBEL FL 33957 SANIBEL FL 33957-1007 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1287716 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name 2600 SAN CAP RD. (THIS ST. RENAMED TAMA RIND RD) Street Address (P.O. Box Number is Not Acceptable) P.O. BOX 1007 SANIBEL FL 33957 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITLE TYPO ERRORS ☐ Delete TITLE RAY, M.K. NAME NAME 925 ZANGE DRIVE ZANGE DR. STREET ADDRESS STREET ADDRESS ALDMNQUIN IL 60102 ALGON QUIN CITY-ST-ZIP CITY-ST-ZIF ☐ Change Addition ☐ Delete TITLE TITLE RAY, G JEAN NAME NAME P.O. BOX 1007 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP SANIBEL FL ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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:

of Jean Ray G. JEAN RAY

4/23/00 941-472-4242

Daytime Phone #