(9/01)

FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 10, 2002 8:00 am Secretary of State DOCUMENT # J10116 1. Entity Name 04-10-2002 90684 001 ***300.00 SUNSTREAM, INC. Principal Place of Business Mailing Address 6620 ESTERO BLVD 6620 ESTERO BLVD FT MYERS BCH. FL 33931 FT MYERS BCH. FL 33931 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 58-1674018 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6.-Name and Address of Current Registered Agent-7. Name and Address of New Registered Agent MONSRUD, MARY ANNE Street Address (P.O. Box Number is Not Acceptable) 6620 ESTERO BLVD FT. MYERS BEACH FL 33931 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME LAWRENCE, PAUL W NAME STREET ADDRESS 1125 S FRONTAGE RD SUITE 4 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HASTINGS MN 55033 ☐ Delete TITI F ☐ Addition TITLE Change NAME NAME vogel, James D. STREET ADDRESS STREET ADDRESS 3936 Tamiami Trail N. Ste. D CITY-ST-ZIP CITY-ST-7IP NAPLES FI 33940 ☐ Delete TITLE ☐ Change ☐ Addition TITLE SWANSON, ROBERT J NAME STREET ADDRESS 1125 S FRONTAGE RD SUITE 4 STREET ADDRESS CITY-ST-ZIP HASTINGS MN 55033 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete VOGEL, RICHARD M NAME STREET ADDRESS 3936 TAMIAMI TRAIL N. STE. D. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 33940 ☐ Delete TITLE Change ☐ Addition TITLE NAME LAWRENCE, DAVID A. NAME STREET ADDRESS 1125 S FRONTAGE RD SUITE 4 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HASTINGS MN 55033 TITLE Change ☐ Addition TITLE Delete FLUEGEL, DONALD NAME NAME STREET ADDRESS 1303 S FRONTAGE RD #5 STREET ADDRESS CITY-ST-7JP HASTINGS MN 55033 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 an appear is the anomalous curate 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 neceiver or trustee en sewered to execute this countries equired by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

changed, or on an attachi

Daytime Phone #