2001 UNIFORM BUSINESS REPORT (UBR)

Mar 20, 2001 8:00 am **DOCUMENT # M13960 Secretary of State** SUNLIGHT FOODS, INC. 03-20-2001 90042 032 ***150.00 Principal Place of Business Mailing Address 3550 N.W. 112 STREET 3550 N.W. 112 STREET MIAM! FL 33167 MIAMI FL 33167 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-2523721 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHULTZ, STEVEN ESQ. Street Address (P.O. Box Number is Not Acceptable) 200 SOUTH BISCAYNE BLVD. **SUITE 2150 MIAMI FL 33131** City 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition TITLE ☐ Delete TITLE ☐ Change GREEN, WILLIAM NAME NAME 9418 W. BROADVIEW DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BAY HARBOR FL** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE CONTENTO, ROBERT NAME NAME 3410 GALT OCEAN DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP FT LAUDERDALE FL <u>ao</u> ☐ Addition Change TITLE Delete TIT) F GREEN, ARTHUR -NAME NAME 2800 ISLAND BLVD, #2801 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WILLIAMS ISLAND FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE GREEN, CAROLE NAME NAME STREET ADDRESS 2800 ISLAND BLVD #2801 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WILLIAMS ISLAND FL ☐ Defete TITLE Change ☐ Addition TITLE NAME NAME

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.

TITLE NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

☐ Delete

Change

☐ Addition

CR2E034 (10/00)