2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005821

Entity Name: SUN CAPITAL PARTNERS GROUP, INC.

FILED
Mar 02, 2023
Secretary of State
7488036842CC

Current Principal Place of Business:

5200 TOWN CENTER CIRCLE

4TH FLOOR

BOCA RATON, FL 33486

Current Mailing Address:

5200 TOWN CENTER CIRCLE 4TH FLOOR BOCA RATON, FL 33486 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

BOCA RATON FL 33486

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title VP Title DIRECTOR

Name HAJDUCH, MARK Name KROUSE, RODGER R.

Address 5200 TOWN CENTER CIRCLE Address 5200 TOWN CENTER CIRCLE

4TH FLOOR 4TH FLOOR

City-State-Zip: BOCA RATON FL 33486 City-State-Zip: BOCA RATON FL 33486

Title DIRECTOR Title CO-CEO

Name LEDER, MARC J. Name LEDER, MARC J.

Address 5200 TOWN CENTER CIRCLE Address 5200 TOWN CENTER CIRCLE

City-State-Zip:

4TH FLOOR 4TH FLOOR

Title CO-CEO

City-State-Zip:

Name KROUSE, RODGER R.

Address 5200 TOWN CENTER CIRCLE

BOCA RATON FL 33486

4TH FLOOR

City-State-Zip: BOCA RATON FL 33486

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MARK HAJDUCH VICE PRESIDENT 03/02/2023