FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 25, 2002 8:00 am Secretary of State 252906 DOCUMENT # 1. Entity Name 02-25-2002 90023 044 ***150.00 SUN DANCE FARMS, INC. Principal Place of Business Mailing Address 205 S.E. 3RD AVENUE SUITE #C 205 S.E. 3RD AVENUE SUITE #C P.O. BOX 70 P.O. BOX 70 SOUTH BAY FL 33493-7070 SOUTH BAY FL 33493-7070 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1027549 Not Applicable Zip Country 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 ROGERS, SAMUEL J Street Address (P.O. Box Number is Not Acceptable) 109 PACER CIRCLE **WELLINGTON FL 33414** City Zip Code FL 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE Delete TITLE Change Addition NAME ROGERS, SAMUEL J. NAME STREET ADDRESS STREET ADDRESS 109 PACER CIRCLE CITY-ST-7IP **WELLINGTON FL 33414** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME ROGERS, LAURA J NAME 18896 POINT DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TEQUESTA FL 33469** CITY-ST-ZIP Change ☐ Addition Delete NAME ROGERS, LAURA J NAME STREET ADDRESS 205 SE 3RD AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SOUTH BAY FL **VD** ☐ Delete TITLE ☐ Change ☐ Addition ROGERS, JOHN L NAME STREET ADDRESS 1576 SEMINOLE ROAD STREET ADDRESS CITY-ST-ZIE BABSON PARK FL 33827 CJTY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME 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

SIGNATURE:

of the corporation or the receiver or trustee empowered changed, or on an attachment with an address, with a

SIGNATURE AND TYPED OR PRI SIGNING OFFICER OR DIRECTOR

other like empowered.

J RSAMUEL J. ROGERS

02/12/02

(561)996-3051