2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachmer

SIGNATURE:

with

Feb 05, 2002 8:00 am 314448 DOCUMENT # **Secretary of State** 1. Entity Name 02-05-2002 90143 031 ***150 00 SUNSET BEACH INC Principal Place of Business Mailing Address 7982 TIMBERLAKE DR 103 65TH STREET WEST MELBOURNE FL 32904 HOLMES BEACH FL 34217 2. Principal Place of Business 3. Mailing Address 103 Street DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number 59-1200624 Holmes Keach Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FRONK, ROBERT H Street Address (P.O. Box Number is Not Acceptable) 7982 TIMBERLAKE DR. **WEST MELBOURNE FL 32904** Zip Code City FI 8. The above pamed entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (9/01) ☐ Addition TITLE ☐ Delete TITLE NAME FRONK, ROBERT H NAME STREET ADDRESS STREET ADDRESS 7982 TIMBERLAKE DRIVE CITY-ST-ZIP CITY-ST-ZIP WEST MELBOURNE FL 32904 Change ☐ Addition TITLE Delete TITLE NAME NAME FRONK, NITA STREET ADDRESS STREET ADDRESS 117 PORTLAND AVE S #302 CITY-ST-ZIP CITY-ST-7IP MINNEAPOLIS MN 55401 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME FRONK, MARCA D STREET ADDRESS STREET ADDRESS 7982 TIMBERLAKE DR CITY-ST-ZIP CITY-ST-ZIP WEST MELBOURNE FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME FRONK, MICHAEL STREET ADDRESS 117 PORTLAND AVE S #302 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MINNEAPOLIS MN 55401 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 receiper our trustee empewered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

Robert H. Fronk

FILED