2001 UNIFORM BUSINESS REPORT (UBR) May 02, 2001 8:00 am Secretary of State **DOCUMENT # 442009** SUNRISE GLASS & MIRROR, INC. 05-02-2001 90157 001 ***150.00 Principal Place of Business Mailing Address 1360 NW 65TH AVE 1360 NW 65TH AVE BAY ! BAY I PLANTATION FL 33313 PLANTATION FL 33313 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1501339 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 ROLLACK, RICHARD 1360 NW. 65 AVE Street Address (P.O. Box Number is Not Acceptable) -1960 NW-55 AVE: MARGATE FL-33069-BAY 1 PLANTATION FL33313 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. CHANGE AGENTS Address only SIGNATURE RICHARD ROllACK Pres. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. S-TITLE ☐ Delete Address Change TITLE SAME **ROLLACK BEVERLY** SAMe NAME 4950L Fishermans Dr 4950 L Fishermans Dr. STREET ADDRESS -220 SE-11TH ST. STREET ADDRESS CITY-ST-7IP POMPANO BEACHTLEOCON UT Creek PL 33063 coconut Creek F1 33063 CITY-ST-ZIP TITI F Address - Change ROLLACK, RICHARD 4950 L FISHERMANS Dr 200 SE 11TH ST. 4950 L Fishermans Dr STREET ADDRESS STREET ADDRESS pompano beach fl Gconut Creek , Fl33063 CITY-ST-ZIP CITY-ST-7IF COCONUT Creek FL 33063 Delete Change - Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Delete TITI F TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ASIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone