2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 25, 2001 8:00 am Secretary of State **DOCUMENT # 452814** SUN-FUN PRODUCTS, INC. 01-25-2001 90119 025 ***150.00 Principal Place of Business Mailing Address 340 MARION ST PO BOX 265849 DAYTONA BEACH FL 32114 DAYTONA BEACH FL 32126-5849 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 59-1545031 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Г Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BURKE, PAUL E SR. Street Address (P.O. Box Number is Not Acceptable) 731 N. GRANDVIEW DAYTONA BCH FL 32118 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, 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. X Delete TITLE Change TITLE James Walsh 606 Moss Cheek Court MARGQUES, ANTHONY NAME NAME STREET ADDRESS 6198 DELMORE STREET ADDRESS Ormand Beach, FL 32174 CITY-ST-ZIP CITY-ST-ZIP PORT ORANGE FL 32127 TITLE □ Delete TITLE ☐ Change ☐ Addition NAME BURKE, PAUL E, SR NAME STREET ADDRESS 731 N GRANDVIEW AVENUE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DAYTONA BCH FL 32118 TITLE Delete TITLE ☐ Change ☐ Addition CHRISTENSEN, ARTHUR S. NAME NAME STREET ADDRESS 454 BOUCHELLE DR. STREET ADDRESS CITY-ST-7IP **NEW SMYRNA BCH FL 32174** CITY-ST-ZIP TITLE ST ☐ Delete Change ☐ Addition YOUNG, SUSAN NAME NAME STREET ADDRESS 39 LAUREL OAK CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ORMOND BEACH FL 32174** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP