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2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Jan 21, 2003 8:00 am **Secretary of State** 489382 DOCUMENT # 01-21-2003 90555 039 ***150.00 1. Entity Name SUN LAND HOLDING CORP. Principal Place of Business Mailing Address 2506 AMBASSADOR AVENUE 2506 AMBASSADOR AVENUE COOPER CITY FL 33026-5003 COOPER CITY FL 33026-5003 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 59-1994135 Not Applicable Zip 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 GIANCARLO, JILL Street Address (P.O. Box Number is Not Acceptable) 2506 AMBASSADOR AVENUE COOPER CITY FL 33026-5003 City 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. I am familiar with, and accept the obligation SIGNATURE ature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11, ■ Addition ☐ Change TITLE ☐ Defete TITLE GRUSMARK, RICHARD NAME ** NAME POST OFFICE BOX 510 N/A STREET ADDRESS STREET ADDRESS LEXINGTON GA 30648 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE ADAMS, JANET NAME NAME 379 ADAMS HILL ROAD STREET ADDRESS STREET ADDRESS **NICHOLSON GA 30565** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition GIANCARLO, JILL NAME NAME 2506 AMBASSADOR AVENUE STREET ADDRESS STREET ADDRESS **COOPER CITY FL 33026-5003** CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Detete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-ZIP

12. 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 truetee empowered to execute its report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

changed, or on an attachment with