2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 26, 2001 8:00 am Secretary of State **DOCUMENT # 530196** 1. Entity Name SUN SUN. INC. 02-26-2001 90519 042 ***150.00 Principal Place of Business Mailing Address 4661 N.W. 199TH STREET 4661 N.W. 199TH STREET CAROL CITY FL 33055-1508 **CAROL CITY FL 33055-1508** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt, #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1734859 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required =7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COSTANZO, SARINO Street Address (P.O. Box Number is Not Acceptable) 100 BISCAYNE BLVD N. **SUITE 1001** MIAMI FL 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition TITLE TITLE PTD ☐ Delete NAME LEUNG, YAT HO! NAME STREET ADDRESS STREET ADDRESS 4661 N.W. 199TH ST. CITY-ST-ZIP CITY-ST-ZIP CAROL CITY FL ☐ Addition TITLE Change ☐ Delete TITLE NAME LEUNG, SAU KING NAME STREET ADDRESS STREET ADDRESS 4661 NW 199TH ST CITY-ST-ZIP CITY-ST-ZIP CAROL CITY, FL 00000 Change ■ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition □ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete 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-7IP

13. I hereby certify that the information supplied with this filling 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: X 2

Daytime Phone # 21