FILED

Scel F Wynne 02-06-02 (S61)878-5513

ECTOR Date Dayline Phone #

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 24, 2002 8:00 am Secretary of State 688889 DOCUMENT # 1. Entity Name SUNDIAL HOMES, INC. 02-24-2002 90062 015 ***150.00 Principal Place of Business Mailing Address C/O WYNNE, JOEL F. C/O WYNNE, JOEL F. 8000 S US 1. #402 8000 S US 1. #402 PORT ST. LUCIE FL 34952 PORT ST. LUCIE FL 34952 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2049523 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WYNNE, JOEL F. Street Address (P.O. Box Number is Not Acceptable) 8000 S US 1, #402 PORT ST LUCIE FL 34952 Zip Code City -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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees \Box Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS Addition TITLE ☐ Change TITLE ☐ Delete WYNNE, JOEL F. NAME NAME STREET ADDRESS STREET ADDRESS 8000 S US 1. #402 CITY-ST-7IP PT ST LUCIE FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME **NEWMAN, HARVEY** NAME STREET ADDRESS 8000 S US 1, #402 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PT ST LUCIE FL Addition DV Change ☐ Delete TITLE TITLE WYNNE, MATTHEW L NAME NAME 8000 S. US:1, 402 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PT. ST. LUCIE FL Addition Change ☐ Delete TITLE DVS TITLE NAME WYNNE, ERIC P NAME STREET ADDRESS STREET ADDRESS 8000 S US 1, 402 PT. ST. LUCIE FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ 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-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.