2002 UNIFORM BUSINESS REPORT (UBR)

Jan 23, 2002 8:00 am Secretary of State DOCUMENT # **744302** 1. Entity Name 01-23-2002 90085 009 ****61.25 SUN-LIFE SERVICES, INCORPORATED Principal Place of Business Mailing Address 406 NW 54TH ST 406 NW 54TH ST MIAMI FL 33127-1922 MIAMI FL 33127-1922 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-1854323 Not Applicable Zip Country Zip 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 Street Address (P.O. Box Number is Not Acceptable) GLASSER, GARY S. 1860 N.E. 210 STREET N MIAMI BCH FL 33179 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. (0/01) PDT ☐ Addition TITLE ☐ Delete TITLE Change NAME NAMÉ GLASSER, GARY S. STREET ADDRESS STREET ADDRESS 1860 NE 210 STREET CITY-ST-ZIP CITY-ST-ZIP N MIAMI BCH FL ☐ Delete Change ☐ Addition TITLE TITLE GLASSER, LINDA NAME NAME STREET ADDRESS STREET ADDRESS 1860 N.E. 210 STREET CITY-ST-ZIP* CITY-ST-ZIP N MIAMI BCH, FL 0 ☐ Delete Change ☐ Addition TITLE vpd TITLE NAME THRELKELD, MAJOR E. NAME STREET ADDRESS STREET ADDRESS 406 NW 54TH ST. CITY-ST-7IP CITY-ST-ZIP MIAMI FL TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME 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

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SIGNATURE: Major C. Thielkelow MAJOR E. THRELKS UD 1/1/02 305/757954

changed, or on an attachment with an address, with all other like empowered.

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 trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if