2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 02, 2001 8:00 am Secretary of State DOCUMENT # F0000005853 SUN-RICH OF IMMOKALEE, INC. 03-02-2001 90042 038 ***150.00 Principal Place of Business Mailing Address 910 PROSPECT AVE 910 PROSPÈCI PERU IL 63854 PERU 10-61354 ______ 2. Principal Place of Business 3. Mailing Address P.O. Box 469 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 36-4054430 Peru, IL Not Applicable Zip Country **\$8.75** Additional 5. Certificate of Status Desired 61354 La Salle Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FLETCHER, PAUL G Street Address (P.O. Box Number is Not Acceptable) 1500 S DIXIE HWY SUITE 200 CORAL GABLES FL 33146 City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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. CP ☐ Delete TITLE □ Change ☐ Addition NEECE, WILLIAM M NAME NAME STREET ADDRESS 960 CAPE MARCO DR UNIT 1102 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARCO ISLAND FL 34145 ☐ Change TITLE ☐ Delete TITLE ☐ Addition HURLEY, PAMELA J NAME NAME STREET ADDRESS 910 PROSPECT AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PERU IL 61354 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS - STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

STREET ADDRESS

CITY-ST-ZIP

Samula Juley SECRETARY
SIGNATURE AND TYPED ON PAINTED NAME OF SIGNAGO OFFICER OR DIRECTOR

2/21/01 8/5-223-014
Date Daytime Phone #