2000 UNIFORM BUSINESS REPORT (UBR) FILED Feb 14, 2000 8:00 am Secretary of State **DOCUMENT # F53013** 1. Entity Name SUN PALMS, INC. 02-14-2000 90002 022 ***150.00 Principal Place of Business Mailing Address P.O. BOX 320035 " WAKULLA LN VILLA E COCOA BCH FL 32932-0035 CYZRAINOG 124 1000 BCH FL 32931 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2418371 Not Applicable Country \$8.75 Additional 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 Name **FULTON, BRENDA** Street Address (P.O. Box Number is Not Acceptable) 171 WAKULLA LANE UNIT 124 COCOA BCH FL 32931 Zip Code City 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, 2000 Fee will be \$550.00 Trust Fund Contribution. \Box 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 11. 12. PD ☐ Addition Change ☐ Delete TITLE FULTON, BRENDA NAME 171 WAKULLA LN UNIT 124 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COCOA BEACH FL 32931 ☐ Change Addition ☐ Delete TITLE LIBERTY, MICHAEL NAME NAME 215 WEST HASKELL STREET ADDRESS STREET ADDRESS WEST ST PAUL MN 55118 CITY-ST-ZIP CITY-ST-ZIP Sam - 22 Carres and and a -- ☐ Change -- ☐ Addition · 🗀 · Delete ~ TITLE TITLE CARIS, GLADYS NAME NAME 170 FLAGLER LN UNIT 101 STREET ADORESS STREET ADDRESS COCOA BCH FL 32931 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME 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 ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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.

(66/6)