2002 UNIFORM BUSINESS REPORT (UBR)

May 23, 2002 8:00 am § Secretary of State DOCUMENT # F70867 1. Entity Name 05-23-2002 90138 025 ***158.75 SUN RESORTS, INC. Principal Place of Business Mailing Address 3000 CLARCONA RD #99 155 SABAL PALM DRIVE APOPKA FL 32703-8740 LONGWOOD FL 32779-2558 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2170768 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RAJTAR, STEVEN A Street Address (P.O. Box Number is Not Acceptable) 155 SABAL PALM DRIVE LONGWOOD FL 32779-2558 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Election Campaign Financing Tax filing requirement and elects to do so. **\$5.00** May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DVPT ☐ Delete TITLE ☐ Change ☐ Addition NAME GRACE, PHILIP NAME STREET ADDRESS 155 SABAL PALM DR. STREET ADDRESS CITY-ST-7IP LONGWOOD:FL"32779" CITY-ST-ZIP TITLE ☐ Delete VΡ TITLE ☐ Change Addition NAME NAME HEATH, TRACY STREET ADDRESS STREET ADDRESS 155 Sabal Palm dr. CITY-ST-ZIP CITY-ST-ZIP <u>Longwood F</u>L 32779 ☐ Delete **VPS** TITLE ☐ Change ☐ Addition HOLCOMB, ANDREA NAME STREET ADDRESS STREET ADDRESS 1850 LEE RD #115 CITY-ST-ZIP WINTER PARK FL 32789 CITY-ST-7IP---TITLE ☐ Delete Change Addition NAME ADKINSON, LEE NAME STREET ADDRESS 3000 CLARCONA RD #99 STREET ADDRESS CITY-ST-7IP APOPKA FL 32703 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition 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. Andrea G. Holcomb Vice Pres.

4/29/02

407-786-8820

FILED

CR2E034 (9/01