## 2001 UNIFORM海USINESS REPORT (UBR)

## Apr 05, 2001 8:00 am Secretary of State DOCUMENT # F9600006384 DALFEN SUNSHINE ENTERPRISES INC. 04-05-2001 90452 020 \*\*\*158.75 Principal Place of Business Mailing Address %MURRAY DALFEN **SMURRAY DALFEN** 4444 STE CATHERINE W STE 100 4444 STE CATHERINE W STE 100 WESTMOUNT QUEBEC CANADA H3Z-1-2 WESTMOUNT QUEBEC CANADA H3Z-1-2 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2392726 Not Applicable Zip Zip " Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COBB. THOMAS C ESQ Street Address (P.O. Box Number is Not Acceptable) 1399 SW 1ST AVE #400 **MIAMI FL 33130** 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS **DCPS** Change ☐ Addition ☐ Delete TITLE TITLE DALFEN, MURRAY NAME NAME STREET ADDRESS STREET ADDRESS 4444 STE CATHERINE W STE 100 CITY-ST-ZIP CITY-ST-ZIP WESTMOUNT QUEBEC CANADA ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME DALFEN, MURRAY NAME STREET ADDRESS STREET ADDRESS 4444 STE CATHERINE WEST STE 100 CITY-ST-ZIP CITY-ST-ZIP WESTMOUNT QUEBEC CANADA Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete 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-ZIP TITLE ☐ Delete Change ☐ Addition TITLE

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.

CITY-ST-7IP

NAME STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND TYPED OR PRINTE NAME OF SIGNING OFFICER OR DIRECTOR

2/28/2001 (5/4) 938-1050