2001 UNIFORM BUSINESS REPORT (UBR)

CITY-ST-7IP

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

SIGNATURE AND TYPEO OR PRINTED NAME OF

Feb 06, 2001 8:00 am Secretary of State DOCUMENT # F98000004533 SUN-RICH AMERICA, INC. 02-06-2001 90303 027 ***150.00 Principal Place of Business Mailing Address 4110 PROGRESS BLVD. 4110 PROGRESS BLVD. C/O PAUL PERONA, PERONA LAW OFFICE C/O PAUL PERONA. PERONA LAW OFFICE PERU IL 61354 PERU IL 61354 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 36-4052508 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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. CPD TITLE ☐ Delete TITLE ☐ Addition Change NAME NEECE, WILLIAM M SR. NAME STREET ADDRESS 1141 PERSIAN LANE STREET ADDRESS CITY-ST-ZIP SEBASTIAN FL 32958 CITY-ST-ZIP ST VP TITLE ☐ Delete TITLE Change ☐ Addition NAME HURLEY, PAMELA J NAME Note Change STREET ADDRESS 910 PROSPECT AVE. STREET ADDRESS CITY-ST-ZIP PERU IL 61354 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Addition _ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change 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

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

SECRETARY

SIGNING OFFICER OR DIRECTOR

AHELA J. HURLEY

FILED