2002 UNIFORM BUSINESS REPORT: (UBR)

FILED May 14, 2002 8:00 am Secretary of State **DOCUMENT #** F98000004534 1. Entity Name 05-14-2002 90010 033 ***150.00 SUN-RICH OF MISSOURI, INC. Principal Place of Business Mailing Address C/O PAUL PERONA. PERONA LAW OFFICES C/O PAUL PERONA. PERONA LAW OFFICES 4110 PROGRESS BLVD. 4110 PROGRESS BLVD. PERULIL 613541 PERU IL 61354 2. Principal Place of Business 3. Mailing Address 910 Prospecť P. O. Box 469 Suite, Apt. #, etc. Suite, Apt, #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Peru, IL Peru, IL 36-4035677 Not Applicable Country 5. Certificate of Status Desired \$8.75 Additional 61354 USA 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 \$5.00 May Be 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 CPD ☐ Delete TITLE Change NAME NEECE, WILLIAM M SR NAME NEECE, WILLIAM M. SR. STREET ADDRESS 1141 PERSIAN LANE STREET ADDRESS 960 Cape Marco Drive - Unit 1102 CITY-ST-ZIP SEBASTIAN FL 32958 CITY-ST-ZIP Marco Island, FL 34145 TITLE Delete TITLE Change ☐ Addition NAME HURLEY, PAMELA J NAME STREET ADDRESS 910 PROSPECT AVE. STREET ADDRESS CITY-ST-ZIP PERU IL 61354 CITY-ST-ZIP TITLE ☐ Delete TITLE __ ___ Change ☐ Addition NAME KENKEL, SHELLEY KENKEL, SHELLEY NAME STREET ADDRESS 468 Marquesas Ct. STREET ADDRESS 1240 MARLIN COURT CITY-ST-ZIP Marco Island, FL MARCO ISLAND FL 34145 CITY-ST-ZIP 34145 TITLE Delete TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP

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

Daytime Phone #

CR2E034 (9/01)