2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE A

FILED May 03, 2001 8:00 am Secretary of State DOCUMENT # G08441 1. Entity Name SUNHOUSE INTERNATIONAL, INC. 05-03-2001 91151 042 ***158.75 Mailing Address Principal Place of Business 7700 RED ROAD 7700 RED ROAD SOUTH MIAMI FL 33143 SOUTH MIAMI FL 33143 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number 59-2340698 City & State City & State Not Applicable \$8.75 Additional Country Country Zin 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Box Number is SPILLIS, GEORGE 12400 S.W. 60TH COURT MIAMI FL 33156 summits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity SIGNATURE DATE agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Signature, typed FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Delete TITLE TITLE SPILLIS, GEORGE NAME NAME 12400 SW 60TH COURT STREET ADDRESS STREET ADDRESS MIAMI FL 33156 CITY-ST-7IP CITY-ST-ZIF ☐ Addition Change ☐ Delete TITLE TITLE ZIMMERMAN, HOWARD NAME NAME 9445 SW 63RD COURT STREET ADDRESS STREET ADDRESS MIAMI FL 33156 CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change □ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP th this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if I hereby certify that the information s indicated on this report or supplement of the corporation or the receiver or changed, or on an attachment with

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR