2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Feb 22, 2000 8:00 am Secretary of State **DOCUMENT # H62828** 1. Entity Name SUNSHINE CARRIERS, INC. 02-22-2000 90057 047 ***158.75 Mailing Address Principal Place of Business P.O. BOX 1677 1760 EXECUTIVE DRIVE DUNDEE FL 33838-1677 WINTER HAVEN FL 33884 7*15734* 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2544677 Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JOHNS, JEFF Street Address (P.O. Box Number is Not Acceptable) 1760 EXECUTIVE DRIVE WINTER HAVEN FL 33884 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed hame of registered agent and title if applicable. 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, 2000 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PD TITLE ☐ Change Addition Delete TITLE JOHNS, JEFF, Y NAME NAME STREET ADDRESS STREET ADDRESS 1760 EXECUTIVE DR CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL Addition ☐ Change Delete TITLE TITLE JOHNS, DOUGLAS L. NAME NAME 1760 EXECUTIVE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL ☐ Change ☐ Addition ☐ Delete TITLE JOHNS, JACK V. NAME NAME STREET ADDRESS STREET ADDRESS 1760 EXECUTIVE DR CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE 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.

SIGNING OFFICER OR DIRECTOR