2002 UNIFORM BUSINESS REPORT (UBR)

Feb 19, 2002 8:00 am Secretary of State DOCUMENT # H64824 1. Entity Name 02-19-2002 90101 029 ***150.00 SUNSPOT BEVERAGE & SNACKS, INC. Mailing Address Principal Place of Business 215 PINEDA ST. 4421 KILN CT BLDG C LOUISVILLE KY 40218 **UNITE 149** LONGWOOD FL 32750 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2546227 Not Applicable Zip Country Zip 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 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 11. OFFICERS AND DIRECTORS CR2E034 (9/01) TIT! F ☐ Change ☐ Addition TITLE ☐ Delete CEO NAME GROSSMAN, STUART M. NAME STREET ADDRESS 4221 KILN CT BLDG C STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP LOUISVILLE KY Addition ☐ Delete TITLE ☐ Change NAME GROSSMAN, PHYLLIS R STREET ADDRESS STREET ADDRESS 4421 KILN CT BLDG C CITY-ST-ZIP CITY-ST-ZIP LOUISVILLE KY ☐ Change ☐ Addition TITLE ☐ Defete TITLE DV NAME NAME GROSSMAN, ROBERT STREET ADDRESS STREET ADDRESS 4421 KILN CT BLDG C CITY-ST-ZIP CITY-ST-ZIP LOUISSVILLE KY ☐ Addition TITLE Change TITLE ☐ Delete DP NAME NAME GROSSMAN, JAY STREET ADDRESS STREET ADDRESS 846 BRIGHT MEADOW DR. CITY-ST-ZIP CITY-ST-7IP LAKE MARY FL ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TIT1 F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. Thereby 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

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