2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # J02582 Apr 05, 2000 8:00 am Secretary of State SUNSHINE COMPANIES INC. IV 04-05-2000 90085 029 ***150.00 Principal Place of Business Mailing Address 5825 US 27 NORTH 5825 US 27 NORTH SEBRING FL 33870-1216 SEBRING FL 33870 HS 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2662862 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SANDLIN, FRED J. Street Address (P.O. Box Number is Not Acceptable) 5825 US 27 NORTH SEBRING FL 33870 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** DATE 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 \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 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. ☐ Change Addition PD ☐ Delete TITI F TITLE SANDLIN, FRED J. NAME NAME STREET ADDRESS STREET ADDRESS 5825 US 27 NORTH CITY-ST-ZIP CITY-ST-7IP SEBRING FL 33870 ☐ Change ☐ Addition ☐ Delete TITLE TITLE GAINES, ROBERT A. NAME STREET ADDRESS STREET ADDRESS 5825 US 27 NORTH CITY-ST-ZIP CITY-ST-ZIP SEBRING FL 33870 ☐ Change Addition Delete TITLE TOUCHTON JR, E G NAME NAME STREET ADDRESS STREET ADDRESS 5606 US 27 NORTH CITY-ST-ZIP CITY-ST-7IP SEBRING FL ☐ Change X Addition TITLE Director TITLE ☐ Delete NAME NAME Darlyne M. Devany STREET ADDRESS STREET ADDRESS 5825 US 27 North CITY-ST-ZIP CITY-ST-ZIP Sebring, FL 33870 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 attachr with an address, with all other like empowered.

SIGNATURE:

Daytime Phone #