2001 UNIFORM BUSINESS REPORT (UBR) **FILED** May 02, 2001 8:00 am Secretary of State **DOCUMENT # J95389** 1. Entity Name SUNSET SHADES, INC. 05-02-2001 90211 027 ***150 00 Principal Place of Business Mailing Address 2764 N DIXIE HWY 2764 N DIXIE HWY WILTON MANORS FL 33334 WILTON MANORS FL 33334 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0007767 Not Applicable Zip Country Country \$8.75 Additional П 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SMITH, ANITA A. Street Address (P.O. Box Number is Not Acceptable) 2764 N DIXIEY HWY WILTON MANORS FL 33334 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. DATE (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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition ☐ Change VTD Delete TITLE KINACK, JOSEPH NICHOLAS NAME STREET ADDRESS STREET ADDRESS 1324 N.E. 15TH AVENUE CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL ☐ Delete ☐ Change ☐ Addition TITLE PTS NAME NAME smith, anita a. STREET ADDRESS STREET ADDRESS 1924 NW 38TH ST. CITY-ST-ZIP CITY-ST-ZIP OAKLAND PARK FL ☐ Change Addition TITLE SVD______ Delete TITLE NAME KINACK, HELEN NAME STREET ADDRESS STREET ADDRESS 619 SAGINAW ST. CITY-ST-ZIP CITY-ST-ZIP SCRANTON PA ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE NAME STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/12/01 954-564-4745