2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 20, 2000 8:00 am **DOCUMENT # K57120** 1. Entity Name Secretary of State SUN AIR RESORTS, INC. 03-20-2000 90116 009 ***150.00 Mailing Address Principal Place of Business 50 SUN AIR BLVD. E. 50 SUN AIR BLVD. E. HAINES CITY FL 33844-6613 HAINES CITY FL 33844 C0040432 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2929930 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HOMITZ, NANCY JAYNE Street Address (P.O. Box Number is Not Acceptable) 16 BUCK CIRCLE SUN AIR COUNTRY CLUB HAINES CITY FL 33844 Zip Code City Fi 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 gistered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy it 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS Change ☐ Addition TITLE ☐ Delete TITLE LEE, JAY KUN NAME NAME STREET ADDRESS 772 GREENRIDGE RD STREET ADDRESS CITY-ST-7IP LA CANADA CA 91011 CITY-ST-ZIE ☐ Addition Change Delete TITLE TITLE GRANT, LAWRENCE S. NAME NAME STREET ADDRESS STREET ADDRESS 4320 W TENNESSEE ST CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE HOMITZ, NANCY J NAME NAME STREET ADDRESS STREET ADDRESS 16 BUCK CR CITY-ST-ZIP CITY-ST-ZIP HAINES CITY FL 33844 Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Addition TITLE TITLE □ Delete NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 | 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.

with all other like empt

changed, or on an attachment with an addr

SIGNATURE: