2002 UNIFORM BUSINESS REPORT (UBR) Feb 20, 2002 8:00 am K76649 DOCUMENT # **Secretary of State** Entity Name 3, SUNNICO CORPORATION 02-20-2002 90155 026 ***150.00 Ser and the Control of the Control o rincipal Place of Business Mailing Address 220 ALHAMBRA CIR. 220 ALHAMBRA CIR. #810 #810 CORAL GABLES FL 33134 CORAL GABLES FL 33134 3. Mailing Address Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0116152 Not Applicable Country \$8,75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LEHRMAN, JEFFREY E Street Address (P.O. Box Number is Not Acceptable) 220 ALHAMBRA CIR. #810 CORAL GABLES FL 33 Zin Code ment for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The above named entity s (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 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 (A) 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 19 Virgerander (2) OFFICERS AND DIRECTORS 12. Change TITLE TLE □ Delete LEHRMAN, JEFFREY E NAME AME 220 ALHAMBRA CIR. #810 STREET ADDRESS TREET ADDRESS CORAL GABLES FL 33134 CITY-ST-ZIP ITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE ITLE LEHRMAN, RONALD J NAME AME 1185 PARK AVE STREET ADDRESS TREET ADDRESS **NEW YORK NY 10128** CITY-ST-ZIP ITY-ST-7IP ☐ Addition TITLE Change ☐ Delete İTLE NAME AME STREET ADDRESS TREET ADDRESS -CITY-ST-ZIP ITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete ÎTLE NAME IAME STREET ADDRESS TREET ADDRESS CITY-ST-ZIP ITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TLE NAME AME STREET ADDRESS TREET ADDRESS CITY-ST-ZIP ITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete ATLE NAME IAME STREET ADDRESS TREET 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 thue 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 REQUIRED SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/31/02

UL 813 5980

Daytime Phone #