2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **K90031** Jun 05, 2000 8:00 am **Secretary of State** SUNSEA SECURITIES CORP. 06-05-2000 90004 026 ***150.00 Principal Place of Business Mailing Address 104 CRANDON BLVD 104 CRANDON BLVD **SUITE 419** SHITE 419 KEY BISCAYNE FL 33149-1542 KEY BISCAYNE FL 33149 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 65-0121669 Not Applicable \$8.75 Additional Zip Country 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 SPENCER, S.A. Street Address (P.O. Box Number is Not Acceptable) 251 CRANDON BLVD. **SUITE 164 KEY BISCAYNE FL 33149** Zip Code FL 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 (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 9. This corporation is eligible to satisfy its Intangible 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. 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. DÖ ☐ Change ☐ Addition ☐ Delete TITLE TITLE SPENCER, S.A. NAME STREET ADDRESS 251 CRANDON BLVD., # 164 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KEY BISCAYNE FL Addition DO ☐ Change ☐ Delete TITLE DONAGHY, J.W. NAME 7 RIDGEWOOD DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BRIDGEWATER CT** DÖ ☐ Change_ Addition ☐ Delete TITLE " TITLE RAINES, A.P. NAME NAME 535 FIFTH AVENUE 25TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NEW YORK NY** CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IE CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 attachment with an address, with all other like empowered.

SIGNATURE:

AND THE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/00

(212) 953-9200

Daytime Phone #