2002 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the receive changed, or on an attachment

SIGNATURE:

May 28, 2002 8:00 am Secretary of State DOCUMENT # L54756 1. Entity Name 05-28-2002 91696 050 ***150 00 SUNSHINE MIRROR, INC. Mailing Address Principal Place of Business P O BOX 15216 7337 COMMERCIAL CIRCLE TAMPA FL 33684 KING'S HWY INDUSTRIAL PARK FT PIERCE FL 34951 3. Mailing Address 2. 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 59-3004338 Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BRUCCOLIERE, RONALD D Street Address (P.O. Box Number is Not Acceptable) 5300 W KNOX RD TAMPA FL 33604 Zip Code City 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 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, 2002 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 12. OFFICERS AND DIRECTORS 11. ☐ Delete TITLE NAME BRUCCOLIERE, RONALD NAME % 5300 W. KNOX RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Tampa FL CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME **ELOZORY, TODD** NAME STREET ADDRESS C/O 5300 W KNOX RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TAMPA FL ☐ Addition Change ☐ Delete TITLE TITLE NAME **ELOZORY, DANIEL TOBY** NAME STREET ADDRESS C/O 5300 W KNOX RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL ☐ Change ☐ Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 of 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 chapter on an attemption of the corporation of the receiver of the receiver

all other like empowered

TO DANIEL TUBY E LUXONY 5/01/02 884-256/EXIX

FILED