2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND

YPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

FILED Jan 19, 2000 8:00 am Secretary of State **DOCUMENT # M07608** 1. Entity Name SUN ISLAND U. S. A., INC. 01-19-2000 90293 036 ***150.00 Principal Place of Business Mailing Address 7855 N.W. 12 STREET 7855 N.W. 12 STREET SUITE 216 SUITE 216 MIAMI FL 33122-1616 MIAMI FL 33126 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2462403 Not Applicable Country \$8.75 Additional Žip 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 KLEIN, THEODORE J. Street Address (P.O. Box Number is Not Acceptable) 16855 N.E. 2ND AVENUE **SUITE 301** NORTH MIAMI BEACH FL 33162 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition Delete Change **PST** TITLE TITLE NAME MILES, RAYMOND A. NAME STREET ADDRESS STREET ADDRESS 7350 NW 12TH STR., #104 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ☐ Addition TITI F □ Delete TITLE NAME MILES, RAYMOND A. NAME STREET ADDRESS STREET ADDRESS 7350 NW 12TH STR., #104 CITY-ST-ZIP CITY-ST-ZIP MIAMI 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 ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.