2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Mar 01, 2001 8:00 am Secretary of State DOCUMENT # M28821 SU INVESTMENT CORPORATION 02-08-2001 90184 003 ***150.00 Principal Place of Business Mailing Address 12185 S DIXIE HWY 12185 S DIXIE HWY MIAM! FL 33158 MIAMI FL 33156 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2648590 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WHITMAN, IRVING J Street Address (P.O. Box Number is Not Acceptable) 3929 PONCE DE LEON BLVD CORAL GABLES FL 33134 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible Tax filling requirement and elects to do so. (See criteria on back) Tax filling requirement and elects to do so. Make Check Payable to Department of State ...10. Election Campaign Financing \$5.00 May Be *Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/00) TITLE Delete TITLE ☐ Change x Addition Su, David SU. HILDA NAME NAME 8905 S. W. 102 Terrace STREET ADDRESS STREET ADDRESS 8905 S.W. 102 TERRACE CITY-ST-ZIP Miami, Florida 33176 CITY-ST-ZiP MIAMI FL Change ☐ Addition Delete ПΠЕ TITLE NAME NAME SU. SIXTO STREET ADDRESS STREET ADDRESS 8905 S.W. 102 TERRACE CITY-ST-ZIP CITY-ST-ZIP TITLE Change - Addition TITLE Delete NAME SU, HENRY NAME STREET ADDRESS STREET ADDRESS 11274 S.W. 73RD TERRACE CITY-ST-7IE CITY-ST-ZIP MIAMI FL 33172 ☐ Defete ☐ Change - Addition TITLE TITLE NAME SU, JAMES NAME STREET ADDRESS STREET ADDRESS 8905 S.W. 102 TERRACE CITY-ST-ZIF CITY_ST_7IP MIAMI FL 33176 TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE ☐ Change TITLE ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS 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. (315) 251-7616 2-06-01