2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 23, 2000 8:00 am Secretary of State DOCUMENT # N99000004789 1. Entity Name THE FLORIDA SUNSHINE POPS, INC. 02-23-2000 90003 005 ****61.25 tholPrincipal Place of Business Mailing Address 1420 NORTH SWINTON AVENUE 1420 NORTH SWINTON AVENUE DELRAY BEACH FL 33444-3056 DELRAY BEACH FL 33444 2. Principal Place of Business 3. Mailing Address c/o Stahl & Associates PA DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 138 North Swinton Avenue 4. FEI Number Applied For City & State City & State 65-0937204 Not Applicable Derlay Beach, Zip 33444 Country \$8.75 Additional Zip \Box 5. Certificate of Status Desired Fee Required U~S.A. 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) FERRER, JOSEPH 1420 NORTH SWINTON AVENUE DELRAY BEACH FL 33444 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 SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees **Department of State FEE IS \$61.25** OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE Change Addition ☐ Delete TITLE FERRER, JOSEPH NAME NAME STREET ADDRESS 1420 NORTH SWINTO AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL 33444 ☐ Addition ☐ Change SD Delete TITLE TITLE NAME NAME BRIGHT, LISA STREET ADDRESS STREET ADDRESS 200 W. PALMETTO PARK RD #301 CITY ST. 7IP. CITY-ST-ZIP BOCA RATON FL 33432 Change ☐ Addition TD ☐ Defete TITLE TITLE NAME NAME CALELLO, CHARLES STREET ADDRESS STREET ADDRESS 23368 MIRABELLA CIRCLE CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33433** Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME CAVENDISH, TOM STREET ADDRESS STREET ADDRESS 12037 N.W. 1ST STREET CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33071 ☐ Delete Change ☐ Addition TITLE TITLE NAME HAYMAN, RICHARD NAME STREET ADDRESS STREET ADDRESS **4200 NORTH OCEAN DRIVE** CITY-ST-ZIP CITY-ST-ZIP SINGER ISLAND FL 33409 ☐ Change ☐ Addition TITI F TITLE ☐ Delete NAME NAME LILLY, TINA STREET ADDRESS STREET ADDRESS 11300 SUNDANCE LANE

12. 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 the 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 truete amovered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a pladdrays, with all other like empowered. changed, or on an attachment

CITY-ST-7IP

SIGNATURE:

BOCA: RATON FL 33428

CITY-ST-ZIP

UMB DITYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 1/07/2000

Date

561-265-2229

Daytime Phone #