2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Mar 07, 2003 8:00 am Secretary of State P0000003305 DOCUMENT # 1. Entity Name 03-07-2003 90109 025 ***158.75 SUN-AGE INC. Principal Place of Business Mailing Address 3507 UNIVERSITY 3507 UNIVERSITY PARK LANE PARK LANE IRVING TX 75062 IRVING TX 75062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 58-2613394 Not Applicable Zip ZipCountry \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MORGAN, ADAM Street Address (P.O. Box Number is Not Acceptable) 1747 VAN BUREN ST., 1001 HOLLYWOOD FL 33020 Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition IDIGO, PIUS C NAME NAME 3507 UNIVERSITY PARK LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP IRVING TX 75062 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME IDIGO, FELICIA I.... NAME .. STREET ADDRESS 3507 UNIVERSITY PARK LANE STREET ADDRESS CITY-ST-ZIP IRVING TX 75062 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME

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 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 10 or Block 11 if

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PR

101G0

03-03-03 (214) 727 6073

FILED