2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 14, 2001 8:00 am Secretary of State DOCUMENT # P0000009515 1. Entity Name SUNSHINE PRODUCTS INTERNATIONAL, INC. 05-14-2001 90238 020 ***150.00 Principal Place of Business Mailing Address 6 NORTH FT. MYERS DRIVE 4189 LAKE KOTSA DRIVE **40004632** Indian lake estates fl 33855 LAKE WALES FL 33853 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 59-362075 Not Applicable Zip Country Zip Country \$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 GILBERTSON, CHARLES F Street Address (P.O. Box Number is Not Acceptable) 6 NORTH FT. MYERS DRIVE INDIAN LAKE ESTATES FL 33855 City 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. **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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete ☐ Addition TITLE TITLE ☐ Change GILBERTSON, CHARLES F NAME NAME STREET ADDRESS STREET ADDRESS 4189 LAKE KOTSA DRIVE CITY-ST-ZIP CITY-ST-ZIP LAKE WALES FL 33853 TITLE ☐ Change ☐ Addition Delete TITLE NAME GILBERTSON, LINDA K NAME STREET ADDRESS STREET ADDRESS 4189 LAKE KOTSA DRIVE CITY-ST-ZIP CITY-ST-ZIP LAKE WALES FL 33853 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME O'CONNOR, DANIEL P NAME - -STREET ADDRESS STREET ADDRESS 1221 ASBURY WAT CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL 33426** ☐ Delete TITLE TITLE ☐ Addition ☐ Change NAME O'CONNOR, KIM R NAME STREET ADDRESS STREET ADDRESS 1221 ASBURY WAT CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL 33426** TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Addition

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-7IP