8/7

FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Aug 22, 2001 8:00 am Secretary of State P00000102159 **DOCUMENT #** 1. Entity Name 08-07-2001 90022 036 ***155.00 SUN & SAND ISLAND WEAR INC. Principal Place of Business Mailing Address 1172 ESTERO BLVD. 1172 ESTERO BLVD. FORT MYERS BEACH FL 33931 FORT MYER'S BEACH FL 33931 2. Principal Place of Business 3. Mailing Address Sulte, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65*-1051678* 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 PERRY, DAVID S Street Address (P.O. Box Number is Not Acceptable) 1172 ESTERO BLVD. FORT MYERS BEACH FL 33931 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. (F) RESIDENT Change ☐ Addition TITLE Delete TITLE NAME DAVID NAME 72 Estero BLVd. CPPFN34 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Muers Baach F.L. ☐ Change ☐ Celete ☐ Addition TITLE TITLE MAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE MLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST. 7P CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition MLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling boes 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 suppliemental goon 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 repeiter 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 SIGNATURE:

NG OFFICER OR DIRECTOR