FILED

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2002 UNIFORM BUSINESS REPORT (UBR)

P01000032634 DOCUMENT # Secretary of State 1. Entity Name 02-19-2002 90100 045 ***150 00 THE SUNRAY DESIGN GROUP, INCORPORATED Principal Place of Business Mailing Address 3716 COCO LAKES DR. 3716 COCO LAKES DR. SUITE 103 SUITE 103 COCONUT CREEK FL 33073 COCONUT CREEK FL 33073 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 Not Applicable Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Brindley, Kevin M Street Address (P.O. Box Number is Not Acceptable) 3716 COCO LAKES DR. SUITE 103 **COCONUT CREEK FL 33073** 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 sling requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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. CR2E034 (9/01) President **Addition** TITLE ☐ Delete TITLE Change Kevin M. Brindley NAME NAME 4475 Banyan Trails Drive STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Coconut Creek, FL 33073-5109 Vice-President ☐ Delete X Addition h P. Brindla NAME 3716 Loca Lakes Orive STREET ADDRESS STREET ADDRESS CITY-ST-ZIP -CITY-ST-ZIP Coconut Creek - FL 33073-4143 Change ★ Addition ☐ Delete TITLE Treas Norine D. Brindler 3716 Loco Lakes Drive STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Coconut Creek, FL 33073-4143 ☐ 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-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 gips like empowered.