2002 UNIFORM BUSINESS REPORT (UBR)

Feb 25, 2002 8:00 am Secretary of State DOCUMENT # P01000068472 1. Entity Name 02-25-2002 90039 005 ***150.00 SUNDOWNER OF FLORIDA, INC. Principal Place of Business Mailing Address 3030 W RENO 3030 W RENO OKLAHOMA CITY OK 73107 OKLAHOMA CITY OK 73107 3. Mailing Address 2. Principal Place of Business 27999 HWY 27 <u>P.O. BOX 968</u> Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State Not Applicable DUNDEE, <u>58-2636089</u> DUNDEE. Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 33838 33838 POLK 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DYKXHOORN, JACOB C Street Address (P.O. Box Number is Not Acceptable) 130 E CENTRAL AVE LAKE WALES FL 33853 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Change Change ☐ Addition CR2E034 (9/01) TITLE TITLE ☐ Delete PD NAME NAME JONES, BRYANT B JONES, BRYANT B STREET ADDRESS STREET ADDRESS 3030 W RENO 300 S. MacArthur CITY-ST-ZIP CITY-ST-ZIP OKLAHOMA CITY OK 73107 Oklahoma City, OK 73128 ☐ Delete TITLE TITLE ST NAME JONES, HEATHER NAME STREET ADDRESS JONES, HEATHER STREET ADDRESS 3030 W RENO CITY-ST-7IP CITY-ST-7IP 300 S. MacArthur OKLAHOMA CITY OK 73107 Oklahoma City, OK 73128 Change , Delete TITLE TITLE NAME NAME BUNCH, JERRY STREET ADDRESS STREET ADDRESS 3030 W RENO CITY-ST-ZIP CITY-ST-ZIP OKLAHOMA CITY OK 73107 Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 suppliemental 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 eport 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.

FILED

Daytime Phone #