2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000088564

FILED Jan 22, 2002 8:00 AM Secretary of State

Entity Name: SUNS UP PROPERTIES INVESTMENTS AND MANAGEMENT INC.

Current Principal Place of Business: New Principal Place of Business:

2728 NARCISSUS DRIVE 2728 NARCISSUS DRIVE HOLIDAY, FL 34691 US

Current Mailing Address: New Mailing Address:

PO BOX 637 PO BOX 637

TARPON SPRINGS, FL 34688 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRAHL, SHERRY L
2307 ANNA DRIVE
TITUSVILLE, FL 32796
US

PRAHL, SHERRY L OWNER
2728 NARCISSUS DRIVE
HOLIDAY, FL 34691
US

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: SHERRY PRAHL 01/22/2002

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 () Delete
 Title:
 PD () Change (X) Addition

 Name:
 Name:
 PRAHL, SHERRY L

 Address:
 Address:
 2728 NARCISSUS DRIVE

 City-St-Zip:
 City-St-Zip:
 HOLIDAY, FL 34691 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHERRY PRAHL PD 01/22/2002