FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

801000120707

FILED Sep 19, 2002 8:00 am Secretary of State

09-19-2002 90162 025 ***550.00

Sunshine & AJ - SOUTH BEACH, INC. B0139224 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE MIAMI Beach 4. FEI Number Applied For Not Applicable Country USA USA \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent REO FRIC DO NOT WRITE IN THIS SPACE MIAMI 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) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be Amended UBR is \$61.25 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS TITLE President TITLE NAME 419 B ESPATIOLA WOY STREET ADDRESS STREET ADDRESS CiTY-ST-7/P CITY ST ZIP MIAMI BEACH, FL FITLE TIPLE : Paul Toliuszis 1030 9th st # 301 NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP MIAMI BEACH, FL 33139 TITLE . TITLE Fred Busch NAME NAME : 1218 DIENEL ANT #204 STREET ADDRESS STREET ADDRESS DO NOT WRITE MIAMI BEAUTH FL 33139 CITY-ST-ZIP TITLE inu i da IN THIS SPACE Sunchine Phelps 419 Española Way NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP TITLE NAME . NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 of frustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address with all other

SIGNATURE:

trepecie NAME OF SIGNING OFFICER OR DIRECTOR

BuscH

606-2169

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