

2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P02000081436			
1. Entity Name SUNDANCE TANGIBLE INVESTMENTS, INC.			
Principal Place of Business 3700 AIRPORT ROAD SUITE 301 BOCA RATON, FL 33432		Mailing Address 3700 AIRPORT ROAD SUITE 301 BOCA RATON, FL 33432	
2. Principal Place of Business 1200 ROGERS CIRCLE Suite, Apt. #, etc. Suite 3 City & State BOCA RATON, FL Zip 33487 Country		3. Mailing Address 455 Andrews Ave Suite, Apt. #, etc. City & State Delray Bch, FL Zip 33483 Country PBC	
4. FEI Number 82-0559433		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		Additional Fee Required \$8.75	
6. Name and Address of Current Registered Agent DUNAY, GARY S 6365 TOWN CENTER ROAD SUITE 801 BOCA RATON, FL 33486		7. Name and Address of New Registered Agent Name Louise Albanese Street Address (P.O. Box Number is Not Acceptable) 455 Andrews Ave City Delray Bch FL Zip Code 33483	
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. I am familiar with, and accept the obligations of registered agent: SIGNATURE Kenneth Cellars DATE 5/1/03 (Signature typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent's signature required when changing)			
9. Election Campaign Financing Trust Fund Contribution ☐		May Be Added to Fees \$5.00	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP Louise Albanese - Pres 455 Andrews Ave Delray Bch, FL 33487		TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: Kenneth Cellars - Pres. DATE: 5/1/03 (Signature typed or printed name of signing officer or director)		Election Campaign Financing Trust Fund Contribution ☐	

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CHECK HERE IF MAKING CHANGES

CR2034 (10/02)