FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 11, 2002 8:00 am **DOCUMENT #** P92000010660 **Secretary of State** 1. Entity Name 02-11-2002 90006 011 ***150 00 SUNSET CENTER CORPORATION Principal Place of Business Mailing Address 10300SW 72 ST 10300SW 72 ST SUITE 130 SUITE 130 MIAM! FL 33173 MIAM! FL 33173 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 65-0385382 Not Applicable Zip Country Zip. Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WASERSTEIN, RICHARD Street Address (P.O. Box Number is Not Acceptable) 913 NORMANDY DR MIAMI BEACH FL 33141 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete (9/01 DDE Change ☐ Addition NAME NAME FRAYND, GERMAN STREET ADDRESS STREET ADDRESS CR2E034 21150 BISCAYNE BLVD #302 CITY-ST-ZIP CITY-ST-ZIP AVENTURA FL TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME WASERSTEIN, CHARLES STREET ADDRESS STREET ADDRESS 9509 HARDING AVE CITY-ST-ZIP CITY-ST-7/P SURFSIDE FL 33154 TITLE ☐ Delete TITLE Change ☐ Addition DS NAME WASERSTEIN, MARTA NAME STREET ADDRESS STREET ADDRESS 9509 HARDING AVE CITY-ST-ZIP CITY-ST-ZIP Surfside FL 33154 WASERSTEIN ALAN A 6001 NW 153 ST. #110 MIAMI LAKES, FL 33014 ☐ Delete TITLE ☐ Addition NAME WASERSTEIN, ALAN STREET ADDRESS STREET ADDRESS 9509 HARDING AVE CITY-ST-7IP CITY-ST-ZIP SURFSIDE FL 33154 TITLE ☐ Delete ☐ Change ☐ Addition NAME FRAYND, PAUL NAME STREET ADDRESS STREET ADDRESS 21150 BISCAYNE BLVD #302 CITY-ST-ZIP CITY-ST-ZIP **AVENTURA FL** TITLE ☐ Delete ☐ Change ☐ Addition FRAYND, ALAN NAME NAME STREET ADDRESS ST EET ADDRESS 21150 BISCAYNE BLVD 302 CITY-ST-7IP -ST-ZIP AVENTURA FL Thereby certify that the information supplied with this filling of for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information it mysignature shall have the same legal effect as if made under oath; that I am an officer or director fragaring under the property of the same legal effect as if made under oath; that I am an officer or director fragaring under the same special back 12 in 12 in 12 in 12 in 13 in 14 in 15 in 1 indicated on this report or supplemental report is true of the corporation or the receiver or trustee empowered changed, or on an attachment with an address, with all curate a dt b ecute th