

FILE NOW: FILING-FEE AFTER MAY 15 \$550.00

FILED
May 13, 1999 8:00 am
Secretary of State

05-13-1999 90019 050 ***150.00

PROFIT CORPORATION ANNUAL REPORT 199		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P93000002007**

1. Corporation Name

SUN BROS. USA, INC.

Principal Place of Business

Mailing Address

*14655 LONE EAGLE DR.
 ORLANDO, FL 32837*

2. Principal Place of Business 21 State, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 State, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified <i>JAN 11, 1993</i>	3a. Date of Last Report <i>3-17-98</i>
4. FFL Number <i>59-3458109</i>		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees	
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No					

9. Name and Address of Current Registered Agent

*SHIOW-MEEI LIU
 14655 LONE EAGLE DR.
 ORLANDO, FL 32837*

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Applicable)	
83	
84 City	85 Zip Code
	<i>FL</i>

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0605, Florida Statutes.

SIGNATURE:

Signature required on this form if agent resigning and not applicable

NOTES: Florida law requires signature when resigning

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12	
1 TITLE	☐ DELETE	11 TITLE	☐ Change ☐ Addition
2 NAME		12 NAME	
3 STREET ADDRESS		13 STREET ADDRESS	
4 CITY-STATE-ZIP		14 CITY-STATE-ZIP	☐ Change ☐ Addition
5 TITLE	☐ DELETE	21 TITLE	
6 NAME		22 NAME	
7 STREET ADDRESS		23 STREET ADDRESS	
8 CITY-STATE-ZIP		24 CITY-STATE-ZIP	☐ Change ☐ Addition
9 TITLE	☐ DELETE	31 TITLE	☐ Change ☐ Addition
10 NAME		32 NAME	
11 STREET ADDRESS		33 STREET ADDRESS	
12 CITY-STATE-ZIP		34 CITY-STATE-ZIP	☐ Change ☐ Addition
13 TITLE	☐ DELETE	41 TITLE	☐ Change ☐ Addition
14 NAME		42 NAME	
15 STREET ADDRESS		43 STREET ADDRESS	
16 CITY-STATE-ZIP		44 CITY-STATE-ZIP	☐ Change ☐ Addition
17 TITLE	☐ DELETE	51 TITLE	☐ Change ☐ Addition
18 NAME		52 NAME	
19 STREET ADDRESS		53 STREET ADDRESS	
20 CITY-STATE-ZIP		54 CITY-STATE-ZIP	☐ Change ☐ Addition
21 TITLE	☐ DELETE	61 TITLE	☐ Change ☐ Addition
22 NAME		62 NAME	
23 STREET ADDRESS		63 STREET ADDRESS	
24 CITY-STATE-ZIP		64 CITY-STATE-ZIP	

14. I do hereby certify that the information supplied voluntarily filing does not qualify for the exemption stated in Section 199.03(3)(b), Florida Statutes. I further certify that the information articulated in this annual report or statement of information is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of this corporation or the secretary or treasurer empowered by certificate this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or 13 or 14 or 15 or 16 or 17 or 18 or 19 or 20 or 21 or 22 or 23 or 24 or 25 or 26 or 27 or 28 or 29 or 30 or 31 or 32 or 33 or 34 or 35 or 36 or 37 or 38 or 39 or 40 or 41 or 42 or 43 or 44 or 45 or 46 or 47 or 48 or 49 or 50 or 51 or 52 or 53 or 54 or 55 or 56 or 57 or 58 or 59 or 60 or 61 or 62 or 63 or 64 or 65 or 66 or 67 or 68 or 69 or 70 or 71 or 72 or 73 or 74 or 75 or 76 or 77 or 78 or 79 or 80 or 81 or 82 or 83 or 84 or 85 or 86 or 87 or 88 or 89 or 90 or 91 or 92 or 93 or 94 or 95 or 96 or 97 or 98 or 99 or 100 or 101 or 102 or 103 or 104 or 105 or 106 or 107 or 108 or 109 or 110 or 111 or 112 or 113 or 114 or 115 or 116 or 117 or 118 or 119 or 120 or 121 or 122 or 123 or 124 or 125 or 126 or 127 or 128 or 129 or 130 or 131 or 132 or 133 or 134 or 135 or 136 or 137 or 138 or 139 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or 855 or 856 or 857 or 858 or 859 or 860 or 861 or 862 or 863 or 864 or 865 or 866 or 867 or 868 or 869 or 870 or 871 or 872 or 873 or 874 or 875 or 876 or 877 or 878 or 879 or 880 or 881 or 882 or 883 or 884 or 885 or 886 or 887 or 888 or 889 or 890 or 891 or 892 or 893 or 894 or 895 or 896 or 897 or 898 or 899 or 900 or 901 or 902 or 903 or 904 or 905 or 906 or 907 or 908 or 909 or 910 or 911 or 912 or 913 or 914 or 915 or 916 or 917 or 918 or 919 or 920 or 921 or 922 or 923 or 924 or 925 or 926 or 927 or 928 or 929 or 930 or 931 or 932 or 933 or 934 or 935 or 936 or 937 or 938 or 939 or 940 or 941 or 942 or 943 or 944 or 945 or 946 or 947 or 948 or 949 or 950 or 951 or 952 or 953 or 954 or 955 or 956 or 957 or 958 or 959 or 960 or 961 or 962 or 963 or 964 or 965 or 966 or 967 or 968 or 969 or 970 or 971 or 972 or 973 or 974 or 975 or 976 or 977 or 978 or 979 or 980 or 981 or 982 or 983 or 984 or 985 or 986 or 987 or 988 or 989 or 990 or 991 or 992 or 993 or 994 or 995 or 996 or 997 or 998 or 999 or 1000

SIGNATURE:

SHIOW-MEEI LIU

Shiow-Meei Liu 4-14-