## **2002 UNIFORM BUSINESS REPORT (UBR)**

## Apr 16, 2002 8:00 am Secretary of State P93000066458 DOCUMENT # 1. Entity Name 04-16-2002 90026 040 \*\*\*150.00 SOUTHERN SUN ENTERPRISES, INC. Principal Place of Business Mailing Address 4600 SHERIDAN STREET 4600 SHERIDAN STREET **STE 200** STE 200 HOLLYWOOD FL 33021 HOLLYWOOD FL 33021 US 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0437428 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 AYNE WILT HAYSON, RUSSELL M Street Address (P.O. Box Number is Not Acceptable) 3860 SHERIDAN ST PARK RD SUITE 300 HOLLYWOOD FL 33021 Zip Code 8. The above named entity submits this stater hant for the purpose of changing its registered office or registered agent, or both, in the State of Florida. WILT WAYNE SIGNATURE rinted name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS TITLE Change ☐ Addition TITLE Delete HARTLEY, JAMES M NAME NAME 450 N. PARK RD #710 4600 SHERIDAN ST STE 200 STREET ADDRESS STREET ADDRESS HOLLYWOOD FL CITY-ST-ZIP CITY-ST-ZIP STD Delete Change ☐ Addition τιτι Ε TITLE NAME WILT, WAYNE E NAME 450 N PARK RD # 710 STREET ADDRESS 4600 SHERIDAN ST STE 200 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL CITY-ST-ZIP Defete ---TITLE Change Addition -TITHE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

WAYNE WILT

changed, or on an attachment with ah address, v

SIGNATURE:

FILED