FILED

√2001 UNIFORM BUSINESS REPORT (UBR)

Jan 31, 2001 8:00 am DOCUMENT # **P95000079774 Secretary of State** 1. Entity Name SUNFLO EQUIPMENT, INC. 01-31-2001 90279 005 ***150.00 Principal Place of Business Mailing Address 10185 COLLINS AVE. % LIANNE J. MOORE: 2565 SHETLAND PARK ST. LAZARA 1518 BAL HARBOUR FL 33154 QUEBEC CANADA JOP IVO J7-T2B1 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 98-0158924 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 281 丁イT Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ----Name PERLOW, JEFFREY M Street Address (P.O. Box Number is Not Acceptable) 1820 E. HALLANDALE BEACH BLVD. HALLANDALE FL 33009 Zip Code FL 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, 2001 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 OFFICERS AND DIRECTORS 11. 12. TITLE TITLE Addition ☐ Delete NAME MOORE, LIANNE J NAME STREET ADDRESS STREET ADDRESS 2565 SHETLAND PARK, ST. LAZARE J7T 2B1 CITY-ST-ZIP CITY-ST(ZIP) QUEBEC, CANADA J7-T2B1 ☐ Delete TITLE ☐ Change Addition TITLE MOORE, RICHARD W NAME NAME STREET ADDRESS STREET ADDRESS 1225 ROCKLAND CITY-ST-ZIP CITY-ST-ZIP MT ROYAL, QUEBEC, CANADA H3-P2X9 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change 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

changed, or on an attachment with an address SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date SIGNATURE: