2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # **P95000084689** Sep 11, 2000 8:00 am Secretary of State 1. Entity Name SUN CAPITAL, INC. 09-11-2000 90012 024 ***550.00 Principal Place of Business Mailing Address 929 CLINT MOORE RD 929 CLINT MOORE RD **BOCA RATON FL 33487 BOCA RATON FL 33487** 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 65-0665095 Not Applicable Country Zip Country \$8.75 Additional -5. Certificate of Status Desired -- - -Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KOSLOW, HOWARD Street Address (P.O. Box Number is Not Acceptable) 929 CLINT MOORE RD. **BOCA RATON FL 33487** 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 FILE NOW!!! FEE IS \$550.00 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 SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD ☐ Change ☐ Addition TITLE ☐ Delete TITLE KOSLOW, HOWARD B. NAME NAME 929 CLINT MORE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** CEOD ☐ Defete TITLE Change Addition BARONOFF, PETER NAME NAME STREET ADDRESS 929 CLINT MOORE RD STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 refuired by Chapter 607, Florida statutes; and that my name appears in Block 11 or Block 12 it changed, or on an attachment with an address, with all other like empowered.

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