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FILED

2002 UNIFORM BUSINESS REPORT (UBR)

13. I hereby certify that the information supplied indicated on this report or supplemental report of the corporation or the receiver or trustee expenses.

SIGNATURE:

Jan 12, 2002 8:00 am P95000084689 **Secretary of State DOCUMENT #** 1. Entity Name 01-12-2002 90002 035 ***150.00 SUN CAPITAL, INC. Principal Place of Business Mailing Address 929 CLINT MOORE RD 929 CLINT MOORE RD BOCA RATON FL 33487 **BOCA RATON FL 33487** US us 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 Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KOSLOW, HOWARD Street Address (P.O. Box Number is Not Acceptable) 929 CLINT MOORE RD. **BOCÁ RATON FL 33487** City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Delete TITLE TITLE ☐ Channe ☐ Addition (9/01) KOSLOW, HOWARD B. NAME NAME 929 CLINT MORE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP TITLE CEOD Delete TITLE ☐ Change ☐ Addition BARONOFF, PETER NAME STREET ADDRESS 929 CLINT MOORE RD STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

n this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information strue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director owered to execute this report as squired by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

Daytime Phone #