Secretary of State

DOCUMENT # P96000019034 1. Entity Name SUNATSU, INC.

Principal Place of Business

Mailing Address

21 NE NINTH STREET DELRAY BEACH FL 33444

Suite, Apt. #, etc.

Ζip

21 NE NINTH STREET DELRAY BEACH FL 33444

2. Principal Place of Business

3. Mailing Address Suite, Apt. #, etc.

City & State

Country

City & State

6. Name and Address of Current Registered Agent

Zip Country

4. FEI Number

5. Certificate of Status Desired

7. Name and Address of New Registered Agent

BOGLE, SUSAN R 21 NE NINTH STREET **DELRAY BEACH FL 33444**

Street Address (P.O. Box Number is Not Acceptable)

City

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

9. This corporation is eligible to satisfy its intangible

Tax filing requirement and elects to do so.

(See criteria on back)

Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Delete TITLE TITLE NATALIE SUSAN BOGLE NAME NAME STREET ADDRESS STREET ADDRESS 21 NE 9TH ST CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL TITLE **VPS** ☐ Delete TITLE SUSAN RAYMOND BOGLE NAME NAME STREET ADDRESS 21 NE 9TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL TITLE . Delete TITLE 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 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE 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 changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

NATURE AND TYPED OR FRINTED NAME OF SIGNING OF FICER OR DIRECTOR

CR2E034 (10/00)