2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 29, 2001 8:00 am DOCUMENT # **P96000052290** Secretary of State 1. Entity Name SOUTHERN SUN GROUP, INC. 03-29-2001 90977 001 ***450 00 Principal Place of Business Mailing Address 8201 BAYSHORE DR 8201 BAYSHORE DR Treasure Island fl. 33706 TREASURE ISLAND FL 33706 66696 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 59-3249565 Not Applicable 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 Name MYERS, ROBERT J Street Address (P.O. Box Number is Not Acceptable) 1135 SOUTH PASADENA AVENUE #140 ST. PETERSBURG FL 33707 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) 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BRAVE, MICHAEL STREET ADDRESS 8201 BAYSHORE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TREASURE ISLAND FL 33706 Delete TITLE Addition Change NAME RUPP, DORIS NAME STREET ADDRESS STREET ADDRESS 6630 RENALDO WAY SOUTH CITY ST-ZIP CITY-ST-7IP -ST. PETERSBURG FL 33707 TITLE STD TITLE ☐ Delete ■ Addition NAME BRAVE, MICHELE NAME STREET ADDRESS STREET ADDRESS 8201 BAYSHORE DRIVE CITY-ST-ZIP CITY-ST-ZIP TREASURE ISLAND FL 33706 TITLE Delete TITLE Change | ☐ Addition 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 TITLE

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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

☐ Change

☐ Addition