FILED 2000 UNIFORM BUSINESS REPORT (UBR) May 04, 2000 8:00 am Secretary of State DCUMENT # **P96000064156** Sunrise Land Group, inc. 05-04-2000 90163 018 ***150.00 Mailing Address Tripal Place of Business 450 EAST LAS OLAS BLVD. EAST LAS OLAS BLVD. SUITE 1500 LAUDERDALE FL 33301 FORT LAUDERDALE FL 33301-2291 Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0699119 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name AMERICAN INFORMATION SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) ONE S.E. THIRD AVENUE 27TH FLOOR **MIAMI FL 33133** Zip Code FL 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. GNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. Change Addition ☐ Delete TITLE F RUCHON, RICHARD C NAME ME REET ADDRESS 450 EAST LAS OLAS BLVD., 15 FLOOR STREET ADDRESS CITY-ST-ZIP Y-ST-ZIP FORT LAUDERDALE FL 33301 ☐ Delete Change Addition ŀΕ PIERCE, WILLIAM M NAME MF REET ADDRESS 450 EAST LAS OLAS BLVD., 15 FLOOR STREET ADDRESS Y- ST- ZIP FORT LAUDERDALE FL 33301 ☐ Change Addition TITLE Delétě* LE BRANDEN, CRIS V NAME MF 450 EAST LAS OLAS BLVD., 15 FLOOR STREET ADDRESS REET ADDRESS CITY-ST-ZIP Y-ST-ZIP FORT LAUDERDALE FL 33301 ☐ Addition ☐ Change Delete 7171 F MUXO, ALEX JR NAME ME 450 EAST LAS OLAS BLVD., #1500 STREET ADDRESS REET ADDRESS Y-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33301 ☐ Addition Change ☐ Defete TITLE NAME STREET ADDRESS REET ADDRESS Y-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition ĹĔ NAME ΜE REET ADDRESS STREET ADDRESS CITY-ST-ZIP

I. 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 poor 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 attachment with an attachment with an attachment.

IGNATURE:

Y-ST-7(P

QUIRCRIS V. BRANDEN SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR