FILED 2002 UNIFORM BUSINESS REPORT (UBR) Feb 20, 2002 8:00 am DOCUMENT # P96000097945 **Secretary of State** Entity Name 02-20-2002 90112 028 ***150 00 SUNRISE CHEMICAL CORP. Principal Place of Business Mailing Address COSTA DEL SOL, 3507 TORREMOLINOS AVENUE COSTA DEL SOL. 3507 TORREMOLINOS AVENUE **MIAMI FL 33178 MIAMI FL 33178** Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0727863 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ARIAS, CARLOS D. Street Address (P.O. Box Number is Not Acceptable) COSTA DEL DOL 3507 TORREMOLINOS AVE Zip Code **MIAMI FL 33178** 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, 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 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. TITLE ☐ Change ☐ Delete TITLE NAME NAME ARIAS, CARLOS D STREET ADDRESS STREET ADDRESS COSTA DEL SOL, 3507 TORREMOLINOS AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33178 ☐ Change ☐ Addition TITLE ☐ Delete TITLE DVP NAME NAME ARIAS, INES T STREET ADDRESS STREET ADDRESS COSTA DEL SOL, 3507 TORREMOLINOS AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33178 ☐ Addition ☐ Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME

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 required 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 attach that with an address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

MACARLOS DEARIASED NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Feb 5th, 2002

☐ Change

Addition