2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attach

SIGNATURE:

Feb 10, 2002 8:00 am Secretary of State P97000012639 DOCUMENT # 1. Entity Name ST. REGIS SUN POINTE INC. 02-10-2002 90022 047 ***150.00 Mailing Address Principal Place of Business PO BOX 5 701 EAST BAY DR STOWE VT 05672-0005 **LARGO FL 33770** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 98-0168594 Not Applicable Country \$8.75 Additional Zip 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 SOLLNER, RICHARD H Street Address (P.O. Box Number is Not Acceptable) 2700 BARNETT PLAZA 101 E KENNEDY BLVD **TAMPA FL 33602** Zip Code 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 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) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 11. Channe ☐ Addition TITLE ☐ Delete TITLE **GROSS. STEPHEN** NAME NAME 1604 ST REGIS BLVD STREET ADDRESS STREET ADDRESS DORVAL, QUEBEC, CANADA H9P -1H6 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE STD ☐ Delete TITLE TEITELBAUM, IRVING NAME NAME 1604 ST REGIS BLVD STREET ADDRESS STREET ADDRESS DORVAL, QUEBEC, CANADA H9P -1H6 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE 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 errowwered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED