2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 20, 2001 8:00 am Secretary of State DOCUMENT # P97000019439 1. Entity Name SUNSET ENTERTAINMENT GROUP, INC. 02-20-2001 90084 020 ***150.00 Principal Place of Business Mailing Address 1420 N. SWINTON AVENUE C/O STAHL & ASSOCIATES DELRAY BEACH FL 33444 138 N. SWINTON AVE 719330 DELRAY BEACH FL 33444 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 59-34 18805 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FERRER, JOSEPH E Street Address (P.O. Box Number is Not Acceptable) 1420 N. SWINTON AVENUE **DELRAY BEACH FL 33444** 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 11. 12. DP Change ☐ Addition ☐ Delete TITLE TITLE FERRER, JOSEPH E NAME NAME STREET ADDRESS 1420 N. SWINTON AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DELRAY BEACH FL 33444** Addition Change ☐ Delete TITLE TITLE FERRER, MARJORIE NAME NAME 1420 N. SWINTON AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DELRAY BEACH FL 33444 Addition ☐ Delete TITLE ☐ Chance NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ■ Addition 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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

126/01

Daytime Phone #

CR2E034 (10/00)