2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF

Mar 07, 2002 8:00 am Secretary of State DOCUMENT # P97000025181 03-07-2002 90024 049 ***150.00 SUNDIAL UTILITIES, INC. Mailing Address Principal Place of Business 4772 HICKORY SHORES BLVD 4772 HICKORY SHORES BLVD GULF BREEZE FL 32581 GULF BREEZE FL 32501 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 59-3437493 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DUNKIN, DAVID A Street Address (P.O. Box Number is Not Acceptable) 170 W DEARBORN ST ENGLEWOOD FL 34223-3290 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. DATE Signature, typed or printed name of registered agent and title it 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, 2002 Fee will be \$550.00 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 12. 11. CR2E034 (9/01 ☐ Change ☐ Addition Delete TITI F TITLE PTD NAME ROLL. BERNARD NAME STREET ADDRESS 4772 HICKORY SHORE BLVD. STREET ADSRESS CITY-ST-ZIP CITY-ST-ZIP GULF BREEZE FL 32561 ☐ Addition TITI F VSD ☐ Delete TITLE NAME NAME ROLL, ANDREA STREET ADDRESS STREET ADDRESS 4772 HICKORY SHORE BLVD. CITY-ST-ZIP" CITY-ST-ZIP **GULF BREEZE FL 32561** ☐ Addition ☐ Change TITLE ☐ Delete TITLE VD NAME NAME ROLL, DIANE 4772 HICKORY SHORES BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GULF BREEZE FL 32561 ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE 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. Thereby 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

FILED