FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTELL NAME OF SIGNING OFFICER OR DIRECTOR

May 10, 2001 8:00 am Secretary of State DOCUMENT # P97000089365 05-10-2001 90152 036 ***150 00 SUNSHINE STATE HOMES, INC. Principal Place of Business Mailing Address 2001 WILSHIRE BLVD SUITE 216 2001 WILSHIRE BLVD SUITE 216 SANTA MONICA CA 90403 SANTA MONICA CA 90403 R0050865 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3475872 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KATZ, MICHAEL D Street Address (P.O. Box Number is Not Acceptable) 2699 SOUTH BAYSHORE DRIVE 7TH FLOOR **MIAMI FL 33133** Zip Code 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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. PD Addition TITLE ☐ Delete ROGERS, L NAME NAME STREET ADDRESS 2001 WILSHIRE BLVD, 216 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP SANTA MONICA CA 90403 VPD ☐ Delete Change ☐ Addition TITLE ROGERS, A NAME NAME 2001 WILSHIRE BLVD, 216 STREET ADDRESS STREET ADDRESS CITY-ST-7IP SANTA MONICA CA 90603 CITY-ST-7IP ☐ Delete ☐ Change Addition TITLE TITLE ROGERS, J NAME NAME STREET ADDRESS 2001 WILSHIRE BLVD, 216 STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP SANTA MONICA CA 90403 Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 13. I hereby certify that the information supplied with the filling 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 people to the end 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 showered 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 attackment with an address with all other like empowered.