2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 14, 2000 8:00 am Secretary of State DOCUMENT # P98000055426 1. Entity Name SUNNY MANAGEMENT II, INC. 03-14-2000 90091 002 ***150.00 Mailing Address Principal Place of Business 1401 S.W. 1 STREET - SUITE 210 1401-S.W: 1-STREET-SUITE-210 MIAMI FL 33135-2213-MIAMI FL 33135 -3. Mailing Address 2. Principal Place of Business 0.0.Box 140937 DO NOT WRITE IN THIS SPACE Suite Ant. # etc Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0916182 CORAL GABLES Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MUNILLA, PEDRO R Street Address (P.O. Box Number is Not Acceptable) 1401 S.W. 1 STREET SUITE 210 **MIAMI FL 33135** Zip Code City 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 DATE 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, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. PD ☐ Change Addition TITLE ☐ Delete TITLE LOPEZ, FRANK NAME NAME STREET ADDRESS 2025 SECOFFEE ST STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP MIAMIA FL 33133 ☐ Change Addition Delete TITLE MUNILLA, PEDRO R NAME 1401 SW 1 ST STE 210 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33135 CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change ☐ Delete 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. I hereby certify that the information supplied with this 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 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 the other lates are provided by Chapter 607.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-1-00

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Daytime Phone #