2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED

FILED Mar 19, 2001 8:00 am DOCUMENT # **P98000059105** 1. Entity Name **Secretary of State** SUNNYVILLE CORPORATION 03-19-2001 90483 019 ***158.75 Principal Place of Business Mailing Address 2600 Douglas Rd., Suite 406 2600 DOUGLAS RD., SUITE 406 CORAL GABLES FL 33134 CORAL GABLES FL 33134 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 98-0115317 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SPENCER, THOMAS R JR. Street Address (P.O: Box Number is Not Acceptable) 801 BRICKELL AVE., SUITE 1901 MIAMI FL 33131 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. (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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Delete Addition TITLE TITLE ☐ Change ANDRES, ISABEL G NAME NAME 801 BRICKELL AVE., SUITE 1901 STREET ADDRESS STREET ADDRESS CITY-ST-7IP **MIAMI FL 33131** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition ANDRES, JULIO G NAME NAME 801 BRICKELL AVE., SUITE 1901 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 TITLE ☐ Delete ☐ Change ☐ Addition ANDRES, OFELIA G NAME NAME 801 BRICKELL AVE., SUITE 1901 STREET ADDRESS STREET ADDRESS MIAM! FL 33131 --CITY-ST-ZIP-CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE Addition **GONZALEZ, CARLOS E** NAME NAME 2600 DOUGLAS ROAD, SUITE 406 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition FERNANDEZ, SERGIO L NAME NAME 2600 DOUGLAS ROAD, SUITE 406 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITI F SPENCER, THOMAS R JR NAME NAME STREET ADDRESS 801 BRICKELL AVE, SUITE 1901 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131 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 of supplemental report is true and accurate and that my signature shall have the same legal effect as if made under path, that I am an officer or director of the corporation of the receiver of 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 liverempowered.