2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P98000069842** Apr 26, 2000 8:00 am Secretary of State 1. Entity Name SUN INTERNATIONAL PRODUCE COMPANY 04-26-2000 90201 050 ***150.00 Principal Place of Business Mailing Address 712 U.S. HIGHWAY 1 - SUITE 400 712 U.S. HIGHWAY 1 - SUITE 400 NORTH PALM BEACH FL 33408-7146 NORTH PALM BEACH FL 33408-4521 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FE! Number 65-0855556 Not Applicable Ζiρ Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required -6.-Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COHEN, FRED C Street Address (P.O. Box Number is Not Acceptable) 712 US HWY 1 STE 400 NO PLAM BEACH FL 33408 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 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 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 11. OFFICERS AND DIRECTORS 12. Delete TITLE Change Addition TITLE LESLIE, GREGG NAME NAME STREET ADDRESS STREET ADDRESS 75 NW 13TH AVE CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL VPTD ☐ Change Addition ☐ Delete TITLE TITLE BETHAL, ORLAND NAME STREET ADDRESS 3RD ST &CROOKED RUN RD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP NO VERSAILLES PA ☐ Change □ Addition ☐ Delete TITLE TITLE BETHEL, GARY NAME NAME STREET ADDRESS 8 THOMAS JEFFERSON DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **IRWIN PA** Addition ☐ Delete TITLE ☐ Change 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 ☐ 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 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:

SGNAUINY REQUIRED

gregg Loslie

4/17/00

954 984-8088

Daytime Phone #