2001 UNIFORM BUSINESS REPORT (UBR)

Mar 16, 2001 8:00 am Secretary of State DOCUMENT # P98000069842 SUN INTERNATIONAL PRODUCE COMPANY 03-16-2001 90048 036 ***150.00 Mailing Address Principal Place of Business 712 U.S. HIGHWAY 1 - SUITE 400 712 U.S. HIGHWAY 1 - SUITE 400 NORTH PALM BEACH FL 33408-7146 NORTH PALM BEACH FL 33408-7146 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0855556 Not Applicable Zip Country Zip Country \$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 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 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 (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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition PD ☐ Change TITLE TITLE ☐ Delete LESLIE, GREGG NAME NAME STREET ADDRESS STREET ADDRESS **75 NW 13TH AVE** CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL ☐ Change ☐ Addition VPTD TITLE ☐ Delete TITLE BETHAL, ORLAND NAME NAME 3RD ST &CROOKED RUN RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NO VERSAILLES PA ☐ Addition Change TITLE -🗝 🗔 Delete 🚤 BETHEL, GARY NAME NAME 8 THOMAS JEFFERSON DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IRWIN PA Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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

CITY-ST-ZIP

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

FILED