FILED

2002 UNIFORM BUSINESS REPORT (UBR)

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Feb 20, 2002 8:00 am P98000075955 OCUMENT # **Secretary of State** SUNSHINE FINANCIAL HOLDINGS INC. 02-20-2002 90122 031 ***150.00 incipal Place of Business Mailing Address 8100 S.W. 81ST DRIVE.. #210 B100 S.W. 81ST DRIVE.. #210 MIAMI FL 33143 MIAMI FL 33143 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. FEI Number 65-0942403 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HICHTMAN, BARRY J Street Address (P.O. Box Number is Not Acceptable) 8100 S.W. 81 DRIVE, SUITE 210 **MIAMI FL 33143** City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 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, 2002 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, TITLE TLE ☐ Delete ☐ Change Addition **BELL, ROBERT** AME NAME 8180 N.W. 36TH STREET REET ADDRESS STREET ADDRESS TY-ST-ZIP MIAMI FL 33166 CITY-ST-ZIP ΪLE ☐ Delete TITLE ☐ Change Addition PIERCE, ROBERT AME NAME 8180 N.W. 36TH STREET TREET ADDRESS STREET ADDRESS **MIAMI FL 33166** ITY-ST-ZIP CITY-ST-ZIP TLE ☐ Delete TITLE ☐ Change ☐ Addition AME NAME REET ADDRESS STREET ADDRESS ITY-ST-ZIP CITY-ST-ZIP TLE ☐ Delete TITLE ☐ Change ☐ Addition AME NAME TREET ADDRESS STREET ADDRESS ITY-ST-ZIP CITY-ST-ZIP ☐ Change ÎTLE ☐ Delete TITLE ☐ Addition AME NAME TREET ADDRESS STREET ADDRESS ITY-\$T-ZIP CITY-ST-ZIP İTLE ☐ Delete TITLE ☐ Change Addition AME NAME TREET ADDRESS STREET ADDRESS ITY-ST-ZIP CITY-ST-ZIP 3. 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 expowered.