2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 24, 2002 8:00 am Secretary of State DOCUMENT # P98000094762 1. Entity Name SUNDIAL GROUP ENTERPRISES, INC. 05-24-2002 91295 025 ***150.00 Principal Place of Business Mailing Address 2328 HANCOCK BRIDGE PARKWAY PO BOX 151214 **STE 111** CAPE CORAL FL 33915 CAPE CORAL FL 33990 2. Principal Place of Business 3. Mailing Address 441 Del Prado Blvd. N. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE <u>Suite</u> #5 City & State 4. FEI Number Applied For Cape Coral 65-0882612 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33909 US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Midgett, Edward F -MIDGETT, EDWARD F Street Address (P.O. Box Number is Not Acceptable) 441 Del Prado Blvd. N. 2328 HANCOCK BRIDGE PKWY **STE 111** Suite #5 CAPE CORAL FL 33990 ^{City} Cape <u>Coral</u> 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 4/29/02 (NOTE: Registered Agent signature required when reinstating) 9. his corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change Addition MIDGETT, EDWARD F NAME Midgett, Edward F. STREET ADDRESS 2328 HANCOCK BRIDGE PKWY STE 111 STREET ADDRESS 441 Del Prado Blvd. N., Suite #5 CITY-ST-ZIP CAPE CORAL FL 33990 CITY-ST-ZIP Cape Coral, Fl. 33909 TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition 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

SIGNATURE: LANGUA MINISTER SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR