2002 UNIFORM BUSINESS REPORT (UBR)

May 06, 2002 8:00 am Secretary of State P99000002529 DOCUMENT # 1. Entity Name 05-06-2002 90044 046 ***150.00 SUN INTERNATIONAL WORLDWIDE, INC. Principal Place of Business Mailing Address 700 U.S. HIGHWAY 1 700 U.S. HIGHWAY 1 SUITE G SUITE G NORTH PALM BEACH FL 33408 NORTH PALM BEACH FL 33408 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0886053 Not Applicable \$8.75 Additional 7in Country Zip Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SERFATY, CHARLES S P.A. Street Address (P.O. Box Number is Not Acceptable) 4330 SHERIDAN STREET SUITE 202-B HOLLYWOOD FL 33021 Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See critéria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change □ Detete TITLE TITLE OBADIA, GHISLAINE NAME NAME 26 BOULEVARD DU ROI RENE STREET ADDRESS STREET ADDRESS 13100 AIX-EN PROVENCE FRANCE CITY-ST-ZIP CITY-ST-ZIP **▼** Addition ☐ Delete TITLE PRESIDENT TITLE OBADIA, ADRIEN NAME NAME 26 BOULEVARD DU ROI RENE STREET ADDRESS STREET ADDRESS 13100 AIX-EN PROVENCE FRANCE CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRES CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete 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.

FILED

Daytime Phone #