2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000012203 Apr 07, 2000 8:00 am Secretary of State 1. Entity Name NEW DAWN SUNSET, INC. 04-07-2000 90076 035 ***150.00 Principal Place of Business Mailing Address 520 BRICKELL KEY DR., STE. O-305 520 BRICKELL KEY DR., STE. O-305 MIAMI FL 33131 MIAMI FL 33131-2619 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0901919 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HABER, ROBERT M Street Address (P.O. Box Number is Not Acceptable) 520 BRICKELL KEY DR., STE. 0-305 **MIAMI FL 33131** 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 P. D. ☐ Change TITLE ☐ Delete TITLE JACK KAPLAN 3006 AVIATION AVENUE * 24 NAME NAME STREET ADDRESS STREET ADDRESS COCONUT GROVE, FL CITY-ST-ZIP CITY-ST-ZIP BUP, SEL, D Addition ☐ Change ☐ Delete TITLE NAME ENVARDO AVILA NAME 3006 AUIATION AK HOA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUCONUT GROVE, FL CITY-ST-ZIP sec, p ☐ Change ☐ Addition TITLE ☐ Delete SHIRLEY - KAPLAN AUC. HOA NAME. . . -STREET ADDRESS STREET ADDRESS COCONUT GROVE, FC. CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ 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. 3-26-00

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR