2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 14, 2004 8:00 am Secretary of State DOCUMENT # P99000022406 1. Entity Name 04-14-2004 90080 020 ***150 00 SUN SUM AT ABACOA, INC. Principal Place of Business Mailing Address 1209 MAIN STREET 1209 MAIN STREET 24042703 JUPITER FL 33458 JUPITER FL 33458 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0957891 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 --. - <u>-</u> NGA, TOM Street Address (P.O. Box Number is Not Acceptable) 6709 EGRET NEST LANE WEST PALM BEACH FL 33413 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 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. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WINNCY, NGA NAME STREET ADDRESS 1209 MAIN STREET SUITE 101 STREET ADDRESS CITY-ST-ZIP JUPITER FL 33458 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NGAI, TOM NAME STREET ADDRESS 1209 MAIN STREET SUITE 101 STREET ADDRESS CITY-ST-7IP JUPITER FL 33458 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change Addition NAME CANTAREIRA, ANDRE ... NAME -STREET ADDRESS 1209 MAIN STREET SUITE 101 STREET ADDRESS CITY-ST-ZIP JUPITER FL 33458 CITY-ST-ZiP VP TITLE ☐ Delete TITLE Change ☐ Addition WINTER, COLLEEN NAME NAME STREET ADDRESS 1209 MAIN STREET SUITE 101 STREET ADDRESS CITY-ST-ZIP JUPITER FL 33458 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NGAL ANNA NAME NAME 1209 MAIN STREET SUITE 101 STREET ADDRESS STREET ADDRESS JUPITER FL 33458 CITY - ST- 7IP CITY-ST-ZIP TITLE ☐ Delete TITLE -☐ Change ☐ Addition NAME NAME

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TOPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-15-04

FILED

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