FILED

2001 UNIFORM BUSINESS REPORT-(UBR)

Apr 11, 2001 8:00 am Secretary of State DOCUMENT # P9900035647 1. Entity Name SUN PACIFIC CONSTRUCTION, INC. 94-11-2001 90051 005 ***150.00 Principal Place of Business Mailing Address 100 EAST LINTON BLVD 100 EAST LINTON BLVD **LUU43236** SUITE 200A SUITE 200A DELRAY BEACH FL 33483 DELRAY BEACH FL 33483 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0913675 Not Applicable 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 BONE, DAVID D Street Address (P.O. Box Number is Not Acceptable) 1951 FIELD ROAD SUITE B SARASOTA FL 34231 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. 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, 2001 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 11. OFFICERS AND DIRECTORS TITLE ☐ Delete TITLE Change ☐ Addition NAME DUBREUIL, CLARK D NAME STREET ADDRESS STREET ADDRESS 3151 AIRWAY AVENUE STE U-3 CITY-ST-ZIP CITY-ST-ZIP COSTA MESA CA 92626 TITLE Change TITLE ☐ Delete NAME NAME RUDD, DANIEL R STREET ADDRESS STREET ADDRESS 3151 AIRWAY AVENUE STE U-3 CITY-ST-ZIP CITY-ST-ZIP COSTA MESA CA 92626 Addition ☐ Change TITLE Delete... TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition 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.

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/06/01 (114) 557-2423