2000 UNIFORM BUSINESS REPORT (UBR) BOCUMENT # 1. Entity Name SUNRISE KEY, INC. 00 JUN -9 PM 3: 48 Mailing Address Principal Place of Business SECRETARY OF STATE TALLAHASSEE, FLORIDA Dockside Apartments Cloister Drive Paradise Island, Nassau Bahamas 2. Principal Place of Business 3. Mailing Address 2651 North Federal Hwy. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 200 Applied For City & State 4. FFI Number City & State 58-2474025 Not Applicable Ft. Lauderdale, FL 33306 Country Country \$8.75 Additional 5. Certificate of Status Desired 33306 Fee Required **USA** 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Tyler A. Gold, Esq. 2651 North Federal Hwy., #200 Street Address (P.O. Box Number is Not Acceptable) Ft. Lauderdale, FL 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOWIII 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE Paradise Island Director, Pres., Treasurer TITLE NAME NAME Nassau. Bahamas Uwe Kutz STREET ADDRESS STREET ADDRESS Dockside Apartments CITY-ST-ZIP CITY-ST-ZIP Cloister Drive* Paradise Island Change ☐ Addition Director, V.P., Sec'y ☐ Delete TITLE NAME Willy Frey NAME Nassau, Bahamas STREET ADDRESS STREET ADDRESS **Dockside Apartments** CITY-ST-ZIP CITY-ST-ZIP Cloister Drive* ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME 300003297563--0 STREET ADDRESS STREET ADDRESS -06/20/00--01064--013 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE -NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-7IP ☐ Change ☐ Addition TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS 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 of 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. 954-565-SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DI