

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 13, 2002 8:00 am
Secretary of State

05-13-2002 90067 031 ***150.00

DOCUMENT # P99000061528

1. Entity Name

"FUN IN THE SUN GO.COM, INC."

Principal Place of Business

11077 NUTMEG DRIVE
 SUITE 1000
 PALM BEACH GARDENS FL 33418

Mailing Address

962 NORTHLAKE BLVD
 190
 LAKE PARK FL 33403

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0935165

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

KEIPPER, LOUISE M
 11077 NUTMEG DRIVE
 SUITE 1000
 PALM BEACH GARDENS FL 33418

7. Name and Address of New Registered Agent

Name

RAYMOND J. LUDWIG

Street Address (P.O. Box Number is Not Acceptable)

11077 NUTMEG DR.

SUITE 1000

City

Palm Beach Gardens

FL

Zip Code

33418

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]

[RAYMOND J. LUDWIG]

APRIL 23, 2002

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE CT
 NAME KEIPPER, LOUISE ☒ Delete
 STREET ADDRESS 11077 NUTMEG DRIVE
 CITY-ST-ZIP PALM BEACH GARDENS FL 33418

TITLE S
 NAME KEIPPER, NICHOLAS ☐ Delete
 STREET ADDRESS 11077 NUTMEG DRIVE
 CITY-ST-ZIP PALM BEACH GARDENS FL 33418

TITLE
 NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE RAYMOND J. LUDWIG ☒ Change ☐ Addition
 NAME
 STREET ADDRESS 962 NORTHLAKE BLVD. #190
 CITY-ST-ZIP LAKE PARK FL 33403

TITLE
 NAME ☐ Change ☐ Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME ☐ Change ☐ Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME ☐ Change ☐ Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME ☐ Change ☐ Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME ☐ Change ☐ Addition
 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 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:

RAYMOND J. LUDWIG

APRIL 23, 2002

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)