2001 UNIFORM BUSINESS REPORT (UBR) P99000065573 **DOCUMENT #** 1. Entity Name WANDERING SUN, INC. Principal Place of Business Mailing Address 900 E. OCEAN BLVD., STE. 210-B 900 E. OCEAN BLVD., STE. 210-B STUART FL 34994 STUART FL 34994 2. Principal Place of Business 3. Mailing Address

FILED Aug 31, 2001 8:00 am Secretary of State

08-31-2001 90111 005 ***550.00

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| Suite, Apt                                                                                                                   | #, etc.                                                                    |                                         | Suite, Apt. #, etc.                     |                       |                                                         |                                                        | DO NOT WRITE IN THIS SPACE                        |        |                   |                            |                            |              |
|------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------|-----------------------------------------|-----------------------------------------|-----------------------|---------------------------------------------------------|--------------------------------------------------------|---------------------------------------------------|--------|-------------------|----------------------------|----------------------------|--------------|
| City & Sta                                                                                                                   | te                                                                         |                                         | City & State                            |                       |                                                         | 4.                                                     | 4. FEI Number 65-0943213                          |        |                   |                            | Applied For Not Applicable |              |
| Zìp                                                                                                                          |                                                                            | Country                                 | Zip Cour                                |                       | ntry 5.                                                 |                                                        |                                                   |        |                   | 3.75 Additional e Required |                            |              |
|                                                                                                                              | 6. Name                                                                    | and Address of Current R                | egistered Agent                         |                       |                                                         | 7.                                                     | Name and Address of New Reg                       | istere | d Agent           |                            |                            | 1            |
| HARVIN, WESLEY R<br>900 E. OCEAN BLVD., STE. 210-B                                                                           |                                                                            |                                         |                                         |                       | Name Street Address (P.O. Box Number is Not Acceptable) |                                                        |                                                   |        |                   |                            |                            |              |
| STUART F                                                                                                                     |                                                                            | , SIE. 210-B                            |                                         |                       |                                                         |                                                        |                                                   |        |                   |                            |                            | ł            |
|                                                                                                                              |                                                                            |                                         |                                         |                       | City                                                    |                                                        |                                                   | F      | L Zip (           | Code                       |                            | 1            |
| 8. The above                                                                                                                 | named entit                                                                | y submits this statement for t          | he purpose of changing                  | its register          | ed office or regis                                      | stered aç                                              | gent, or both, in the State of Florid             | a.     |                   |                            | ******                     | 1            |
| SIGNATURE                                                                                                                    | Signature broad                                                            | or printed name of registered agent and | difficit continues (A)                  | OTF. S                |                                                         |                                                        |                                                   |        | =                 |                            |                            |              |
|                                                                                                                              | aignature, typed                                                           | or printed name of registered agent and | tute rapplicable. (N                    | OTE: Registere        | d Agent signature requ                                  | ired when r                                            | einstating)                                       | DATE   |                   |                            |                            |              |
| 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) |                                                                            |                                         | FILE NO\ After September Make Check Pay |                       |                                                         | 10Election Campaign Financ<br>Trust Fund Contribution. | •                                                 |        | 5.00 i<br>Ided to | May Be - `<br>Fees         | _                          |              |
| 11.                                                                                                                          | OFFICERS AND DIRECTORS                                                     |                                         |                                         |                       |                                                         | AL                                                     | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |        |                   |                            |                            | 1            |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                                                                                        | d<br>Hillen, Jo<br>900 E. Oc<br>Stuart F                                   | EAN BLVD., STE. 210-B                   | ☐ Delete                                |                       |                                                         |                                                        |                                                   |        | ☐ Chan            | ge [                       | Addition                   | PE034 (5/01) |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                                                                                        | D<br>HILLEN, LOUISE T<br>900 E. OCEAN BLVD., STE. 210-B<br>STUART FL 34994 |                                         | ☐ Delete                                | Delete TITLE NAM STRE |                                                         | 1-                                                     |                                                   |        | ☐ Chan            | ge [                       | Addition                   | S            |
| TITLE                                                                                                                        |                                                                            |                                         | ☐ Delete                                | TITLE                 | : "                                                     |                                                        |                                                   |        | ☐ Chan            | ge [                       | Addition                   |              |
| NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                        |                                                                            |                                         | ······································  |                       | ET ADDRESS<br>-ST-ZIP                                   |                                                        |                                                   |        |                   |                            |                            |              |
| TITLE<br>Name<br>Street address<br>City-St-Zip                                                                               |                                                                            |                                         | · 🔲 Delete                              |                       | - 1                                                     |                                                        |                                                   |        | ☐ Chang           | je [                       | Addition                   |              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                               |                                                                            |                                         | ☐ Delete                                |                       |                                                         | <u> </u>                                               |                                                   |        | ☐ Chang           | <br>)e [                   | Addition                   |              |
| TITLE<br>NAME<br>Street Address<br>City-St-Zip                                                                               |                                                                            |                                         | ☐ Celete                                |                       |                                                         | ****                                                   |                                                   |        | ☐ Chanç           | je [                       | Addition                   |              |

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 pypowered.