2002 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2002 8:00 am P99000065573 DOCUMENT # **Secretary of State** 1. Entity Name WANDERING SUN, INC. 02-13-2002 90133 045 ***150.00 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 Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE <u> ←</u> City & State Applied For City & State 4. FEI Number 65-0943213 Not Applicable Zip Country 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 RESIDENCE SHEET HARVIN, WESLEY R Street Address (P.O. Box Number is Not Acceptable) 900 E. OCEAN BLVD. STE. 210-B STUART FL 34994 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 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. 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, 2002 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01) TITLE ☐ Delete TITLE ☐ Change Addition NAME HILLEN, JON P NAME 900 E. OCEAN BLVD., STE. 210-B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STUART FL 34994 CITY-ST-ZIP D' TITLE ☐ Delete TITLE ☐ Change ☐ Addition HILLEN, LOUISE To be NAME NAME () STREET ADDRESS 900 E. OCEAN BLVD., STE. 210-B STREET ADDRESS CITY-ST-ZIP STUART FL 34994 CITY-ST-7IP ☐ 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-ZIP CITY-ST-ZIP ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change 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 arm ther like empowered

SIGNATURE:

SHATT/RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/21/02 335-8269

FILED