2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 15, 2000 8:00 am DOCUMENT # P99000086811 1. Entity Name **Secretary of State** SUN SHACK, INC. 03-15-2000 90034 049 \*\*\*150.00 Principal Place of Business Mailing Address 6700 HURST HAMMOCK ROAD 6700 HURST HAMMOCK ROAD PENSACOLA FL 32526 PENSACOLA FL 32526-8541 UUUZYDUZ 2. Principal Place of Business 3. Mailing Address Davis Huy Davis Hu DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY ~ Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code City 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, 2000 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 12. ☐ Change ☐ Delete TITLE TITLE NAME NAME BACHMORE, JOSEPH STREET ADDRESS STREET ADDRESS 6700 HURST HAMMOCK ROAD CITY-ST-ZIP CITY-ST-ZIP PENSACOLA FL 32526 Change ☐ Addition TITLE WEIHENMAYER, EDWIN NAME NAME STREET ADDRESS STREET ADDRESS 625 RUE MAX CITY-ST-ZIP CITY-ST-ZIP PENSACOLA FL 32507 Addition ☐ Change Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF 1767 Change ☐ Addition TITLE Bi. ☐ Delete TITI F 第三人类 国际特 NAME 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 reports true and acquirate 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 truthee empowered to execute this report as required by Chapter 60?, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with a SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR