2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 19, 2000 8:00 am Secretary of State **DOCUMENT # \$32172** 6701 SUNSET INVESTORS, INC. 01-19-2000 90301 039 ***150.00 Principal Place of Business Mailing Address 6401 SW 87 AVE 6401 SW 87 AVE STE 212 602362 STE. 212 MAIM! FL 33173 MIAMI FL 33173-2521 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0242945 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RANDOLPH A. MCKEAN Street Address (P.O. Box Number is Not Acceptable) 6401 SW. 87 AVE STE. 212 **MIAMI FL 33173** 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. DATE 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. \Box Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. DVP ☐ Change ☐ Addition TITLE ☐ Delete TITLE WESTON, KENNETH NAME NAME 7775 SW 87 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33173** Addition DPS Delete TITLE ☐ Change TITLE MCKEAN, RANDOLPH A. NAME NAME STREET ADDRESS 6401 SW AVE. STE. 212 STREET ADDRESS CITY-ST-ZIP CITY-SI-20P MIAMI FL 33173 ☐ Delete Change ☐ Addition TITLE MCKEAN, STEVEN NAME NAME STREET ADDRESS 6401 SW 87 AVE. STE. 212 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33173 TITLE Change Addition ☐ Delete TITLE MCKEAN, DAVID NAME NAME STREET ADDRESS 6401 SW 87 AVE. STE. 212 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33173** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME 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-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 appears, with all other like empowered.

FILED