2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Jan 13, 2001 8:00 am Secretary of State 01-13-2001 90053 004 ***150.00 DOCUMENT # S32172 6701 SUNSET INVESTORS, INC. Principal Place of Business Mailing Address 6401 SW 87 AVE 6401 SW 87 AVE STF 212 STE. 212 MIAMI FL 33173 **MAIMI FL 33173** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State 65-0242945 City & State Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7 Name and Address of New Registered Agent - -6. Name and Address of Current Registered Agent RANDOLPH A. MCKEAN Street Address (P.O. Box Number is Not Acceptable) 6401 SW. 87 AVE STE. 212 **MIAMI FL 33173** 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 12. 11. Addition DVP Change ☐ Delete TITI E TITLE WESTON, KENNETH NAME NAME STREET ADDRESS 7775 SW 87 AVE STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33173** CITY-ST-ZIP □ Change Addition ☐ Delete TITLE TITLE MCKEAN, RANDOLPH A. NAME NAME 6401 SW AVE. STE. 212 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33173** Change ☐ Addition DVP Delete TITLEMCKEAN, STEVEN NAME STREET ADDRESS STREET ADDRESS 6401 SW 87 AVE. STE. 212 CITY-ST-ZIP MIAMI FL 33173 CITY-ST-ZIP ☐ Addition Change ☐ Defete 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 TITLE Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITI F NAME NAME STREET ADDRESS 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 of 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. 305

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01-08-2001

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