2001 UNIFORM BUSINESS REPORT (UBR)

May 10, 2001 8:00 am Secretary of State **DOCUMENT # \$49636** 1. Entity Name SUNWAVE INC. 05-10-2001 90199 037 ***150.00 Principal Place of Business Mailing Address 2950 NW COMMERCE PARK DR 2950 NW COMMERCE PARK DR STE 8 STE 8 BOYNTON BEACH FL 33426 **BOYNTON BEACH FL 33426** US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0258741 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LABOSCO, ROBERT Street Address (P.O. Box Number is Not Acceptable) 2216 SE 1ST ST. **BOYNTON BEACH FL 33435** 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 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. Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME LABOSCO, FRANK STREET ADDRESS STREET ADDRESS 4700 SKYLINE DRIVE CITY-ST-ZIP CITY-ST-ZIP FLOWER MOUND TX 75028 Change ☐ Addition TITLE Delete TITLE VDST NAME NAME LABOSCO, JUDY STREET ADDRESS STREET ADDRESS **4223 QUILL CIRCLE** CITY-ST-7IP CITY-ST-ZIP LAKE WORTH FL 33467 ☐ Addition Change TITLE Delete TITLE PD NAME NAME LABOSCO, ROBERT STREET ADDRESS STREET ADDRESS **4223 QUILL CIRCLE** CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33467 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE NAMÉ

SIGNATURE AND THEED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

4/27/2001

561 533-5354

Daytime Phone #

Change

Addition