2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 06, 2002 8:00 am Secretary of State S49636 DOCUMENT # 1. Entity Name 05-06-2002 90106 020 ***150.00 SUNWAVE INC. Principal Place of Business Mailing Address 2950 NW COMMERCE PARK DR 2950 NW COMMERCE PARK DR STE 8 **BOYNTON BEACH FL 33426 BOYNTON BEACH FL 33426** 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 Zip 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 LABOSCO, ROBERT Street Address (P.O. Box Number is Not Acceptable) 4223 QUILL CIRCLE 2216 SE-1ST-9T. BOYNTON BEACH FL 33435 LAKE WORTH, FL 33467 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) 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 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01)TITLE ☐ Delete TITLE ☐ Addition LABOSCO, FRANK LABOSCO, FRANK NAME NAME 1135 Coquille Siesta Key 4700-SKYLINE DRIVE CR2E034 STREET ADDRESS STREET ADDRESS FLOWER MOUND TX 75028 CITY-ST-ZIP CITY-ST-ZIP **VDST** ☐ Delete TITLE Addition LABOSCO, JUDY NAME 4223 QUILL CIRCLE STREET ADDRESS STREET ADDRESS LAKE WORTH FL 33467 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition LABOSCO, ROBERT NAME NAME STREET ADDRESS **4223 QUILL CIRCLE** STREET ADDRESS LAKE WORTH FL 33467 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition 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 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.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED