2000 UNIFORM BUSINESS REPORT (UBR) Apr 28, 2000 8:00 am Secretary of State DOCUMENT # **V06322** SUN & FUN INC. 04-28-2000 90042 014 ***150.00 Principal Place of Business Mailing Address 404 WASHINGTON AVE 404 WASHINGTON AVE STE 120 STF 120 MIAMI BEACH FL 33139-6651 MIAMI BEACH FL 33139 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 58-1978208 Not Applicable 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 HART, BRIAN A Street Address (P.O. Box Number is Not Acceptable) THOMSON, MURARO, RAZOOK & HART, P.A. ONE SE 3RD AVE- 17TH FLR MIAMI FL 33131 Zip Code FL 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 OFFICERS AND DIRECTORS 12. 11. DΡ ☐ Addition Change **Z** Delete TITLE KRAMER, THOMAS NAME NAME 404 WASHINGTON AVE- STE 120 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 ☐ Addition ▼ Change TITLE ☐ Delete President, Director NEE, M. NAME NAME STREET ADDRESS 404 WASHINGTON AVE- STE 120 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 Change ☐ Delete TITLE Vice President, Secretary COLONNESSE, CATHERINE F NAME NAME STREET ADDRESS 404 WASHINGTON AVE- STE 120 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 Addition ☐ Change ☐ Delete TITLE Vice President NAME Michael A. Bernstein STREET ADDRESS STREET ADDRESS 404 Washington Avenue Suite 120 CITY-ST-ZIP CITY-ST-ZIP Miami Beach, Florida 33139 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

STREET ADDRESS

CITY-ST-ZIP

MICH PEL BERNSTEIN 4 18 00 305 532 251

CR2E034 (9/99