FILED **2001 UNIFORM BUSINESS REPORT (UBR)** Jun 06, 2001 8:00 am Secretary of State **DOCUMENT # V07964** 1. Entity Name 06-06-2001 90001 011 ***550.00 PEARLS BY SUNI INC. Principal Place of Business Mailing Address 18861 BISCAYNE BOULEVARD 18861 BISCAYNE BOULEVARD NO. MIAMI BEACH FL 33180 NO. MIAMI BEACH FL 33180 772340 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 65-0313067 Not Applicable Country \$8.75 Additional Zip 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 Name **GREGORY, NICHOLAS** Street Address (P.O. Box Number is Not Acceptable) 10328 PANAMA ST. COOPER CITY FL 33026 Zip Code City 8. The above named entity submits this statement for the purpose of changing its egistered office or registered agent, or both, in the State of Florida. DATE (NOTE Registered Agent signature required when reinstating) 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 \$5.00 May Be 10. Election Campaign Financing After MAY 1, 20 1 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 Payab e to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1 12. OFFICERS AND DIRECTORS 11. Change Addition ☐ Delete TITLE TITLE NAME **GREGORY, NICHOLAS** MAME STREET ADDRESS STREET ADDRESS 11318 N.W. 16TH STREET CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL ___ Addition ☐ Change ☐ Delete NAME NAME GREGORY, SUNI STREET ADDRESS STREET ADDRESS 11318 N.W. 16TH STREET CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE 11TLE NAME NAME STREET ADDRESS

CIDY-ST-ZIP

SIGNATURE:

13. I hereby certify that the information supplied with this fil indicated on this report or supplemental report is true of the corporation or the receiver or trustee empoying changed, or on an attachment with an address with

STREET ADDRESS

CITY-ST-ZIP

TIRE AND TYPED OF PRINTED NAME OF SIGNING OFFICER (R DIRECTOR

d accurate and that n to execute this report

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the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information y signature shall have the same legal effect as if made under oath; that I am an officer or director s required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

;R2E034 (10/00)