FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

DOCUMENT # V31369 (4)

1. Corporate Name
SUN INVEST, INC.

RECEIVED
95 MAY 1 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
4400 NORTH FEDERAL HWY.
SUITE 210
BOCA RATON FL 33431

Mailing Address
4400 NORTH FEDERAL HWY.
SUITE 210
BOCA RATON FL 33431

DO NOT WRITE IN THIS SPACE

3. Date Incorporated / Qualified: 04/24/1992
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. # — 22
Suite, Apt. # — 27
City & State — 23
City & State — 28
Zip — 24 County — 25 Zip — 29 County — 30

4. FEI Number: 65-0332546 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032 Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

CURTIN, PATRICK
4400 NO FEDERAL HWY
STE 210
BOCA RATON FL 33431

10. Name and Address of New Registered Agent

01 Name
02 Street Address (P.O. Box Number is Not Acceptable)
03
04 City — FL — 05 Zip Code

11. Pursuant to the provisions of Section [illegible] Florida Statutes, the above named corporation submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and hereby agree to comply with the provisions of [illegible] Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	PSD
NAME	CURTIN, PATRICK
STREET ADDRESS	~~476 HARDWOOD PL~~
CITY, ST, ZIP	~~BOCA RATON FL~~
TITLE	VTD
NAME	DE VIT, ALAIN P
STREET ADDRESS	4400 NO FEDERAL HWY STE 210
CITY, ST, ZIP	BOCA RATON FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

☒ Change ☐ Addition
STREET ADDRESS: 10952 N. JANSBY WAY
CITY, ST, ZIP: BOCA RATON FL. 33498

☐ Change ☐ Addition

14. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall serve the same legal effect as if made under oath; that I am an officer or director of the corporation or a receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attached exhibit, as an officer or director.

SIGNATURE: PATRICK CURTIN — 4/26/95 — (407) 368-4866

SIGNATURE(S) MUST BE TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0257166 CP