2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 02, 2001 8:00 am Secretary of State DOCUMENT # P15708 1. Entity Name SERVICE FINANCE CORPORATION 05-02-2001 90135 019 ***150.00 Mailing Address Principal Place of Business 419 KEY EXECUTIVE BLDG. 419 KEY EXECUTIVE BLDG. 104 CRANDON BLVD 104 CRANDON BLVD KEY BISCAYNE FL 33149 KEY BISCAYNE FL 33149 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 13-3164478 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPENCER, S.A. Street Address (P.O. Box Number is Not Acceptable) 251 CRANDON BLVD. #164 **KEY BISCAYNE FL 33149** 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** DATE 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME DONAGHY, JAMES W. STREET ADDRESS 7 RIDGEWOOD DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BRIDGEWATER CT 06752** Change ☐ Addition TITLE TITLE CD ☐ Delete NAME SPENCER, S.A. NAME 251 CRANDON BLVD. #164 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **KEY BISCAYNE FL 33149** - - Change Addition .VS ---Delete TITLE TITLE NAME LEISCHNER, STEVEN NAME STREET ADDRESS STREET ADDRESS 1979 DOGWOOD DR CITY-ST-ZIP CITY-ST-ZIP SCOTCH PLAINS NJ 07076 ☐ Change ☐ Addition AS ☐ Delete TITLE NAME DENIS, LYNNE NAME STREET ADDRESS STREET ADDRESS 10 EAST 53RD STREET, 30TH FLOOR CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10022 Change ☐ Addition Delete TITLE TITLE AS NAME CIPULLY, DIANE R. NAME STREET ADDRESS STREET ADDRESS 7 RIDGEWOOD DRIVE CITY-ST-ZIP CITY-ST-ZIP **BRIDGWATER CT 06752** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS 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/eport 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.