2002 UNIFORM BUSINESS REPORT (UBR)

Feb 05, 2002 8:00 am § Secretary of State **DOCUMENT # 762172** 1. Entity Name 02-05-2002 90133 049 ****61.25 **BAC FUNDING CORPORATION** Principal Place of Business Mailing Address 6600 NW 27 AVE 6600 NW 27 AVE MIAMI FL 33147 MIAMI FL 33147 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-2196535 Not Applicable 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 Street Address (P.O. Box Number is Not Acceptable) MILLER. EDWIN L. 6600 NW 27 AVE. MIAMI FL 33147 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) DATE Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Taddition (9/01 TITLE <u>Del</u>ete TITLE ☐ Change MCNEILL, E. ANN NAME NAME 6600 NW 27TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP CD TITLE ☐ Delete ☐ Change (Addition TITLE FRAZIER, RONALD E NAME NAME 1320 NW 88TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE TITLE ☐ Change Audition Delete MILLER, EDWIN L. NAME NAME 6600 N.W. 27TH AVENUE STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change • -- duition GRIFFIN-HUNTER, KIM NAME NAME 200 S. BISCAYNE BLVD., SUITE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Delete ີ ຂະ ຜິເກັion TITLE TITLE ☐ Change BERNARD, BASIL **386 NE 191 STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Berhane, Bennett 9050 W. Flagler Street Change 🔻 😏 udition (Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: