

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 14, 2002 8:00 am
Secretary of State

05-14-2002 90359 006 ***150.00

DOCUMENT # P93000050207
1. Entity Name
Manumit of Florida, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 15880 N. Greenway-Hayden Loop		3. Mailing Address 15880 N. Greenway-Hayden Loop		4. FEI Number 58-2062448		Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
Suite, Apt. #, etc. Suite #100		Suite, Apt. #, etc. Suite #100		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
City & State Scottsdale, AZ		City & State Scottsdale, AZ		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
Zip 85260	Country USA	Zip 85260	Country USA	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	

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7. Name and Address of Current Registered Agent

Name
C T Corporation System

Street Address (P.O. Box Number is Not Acceptable)
1200 S. Pine Island Road

City
Plantation

FL Zip Code
33324

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 Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	<p>January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State</p>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached List of Officers and Directors.	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with all other like empowered.

SIGNATURE: Jo Lynn White Jo Lynn White, Secretary 4/22/02 (480) 627-2700
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/01)

Attachment to State of Florida Uniform Business Report
Manumit of Florida, Inc.
Document # P93000050207

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11. Additional Officers and Directors of the Corporation:

Name: Bruce Emley
Title: President
Business Addr: 323 Marble Mill Road
Marietta, Georgia 30060

Name: Donald W. Slager
Title: Executive Vice President & Director
Business Addr: 15880 North Greenway-Hayden Loop, Suite 100
Scottsdale, Arizona 85260

Name: Dale L. Parker
Title: Vice President
Business Addr: 15880 North Greenway-Hayden Loop, Suite 100
Scottsdale, Arizona 85260

Name: Jo Lynn White
Title: Secretary
Business Addr: 15880 North Greenway-Hayden Loop, Suite 100
Scottsdale, Arizona 85260

Name: Thomas P. Martin
Title: Treasurer & Director
Business Addr: 15880 North Greenway-Hayden Loop, Suite 100
Scottsdale, Arizona 85260

Name: Jenny Lynn Apker
Title: Assistant Secretary
Business Addr: 15880 North Greenway-Hayden Loop, Suite 100
Scottsdale, Arizona 85260

Name: James E. Gray
Title: Director
Business Addr: 15880 North Greenway-Hayden Loop, Suite 100
Scottsdale, Arizona 85260

Name: Bruce Roy
Title: Assistant Secretary
Business Addr: 3358 Highway 51
Fort Mill, South Carolina 29715