FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 17, 2001 8:00 am Secretary of State **DOCUMENT # 192422** 1. Entity Name BISCAYNE CREDIT, INC. 04-17-2001 90019 043 ***150.00 Principal Place of Business Mailing Address 6161 BLUE LAGOON DR. C/O KIMBRELL & HAMANN.P.A. 6161 BLUE LAGOON DR. STE 350 MIAMI FL 33126 MIAMI FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0032707 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RESIDENT AGENTS CORPORATION OF FLORIDA Street Address (P.O. Box Number is Not Acceptable) 6161 BLUE LAGOON DR. STE 350 MIAMI FL 33126 City Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rainstating) 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 (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition CR2E034 (10/00) ☐ Change X Delete TITLE TITLE NAME NAME ASHER, JAMES F STREET ADDRESS STREET ADDRESS 6161 BLUE LAGOON DR. CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33126 ☐ Change ☐ Addition ☐ Delete TITLE TITLE CROWDER, JAMES F J NAME NAME STREET ADDRESS STREET ADDRESS 6161 BLUE LAGOON DR. CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33126** Addition Delete TITLE ☐ Change TITLE NAME -NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITI F Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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 Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

James F. Crowder, Jr.

4/12/01

305-358-8181