2003 FOR PROFIT CORPORATION

Mar 17, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR 527202 DOCUMENT # 1. Entity Name 03-17-2003 91048 003 ***150.00 UNITED TRUST FUND, INC. Principal Place of Business Mailing Address 701 BRICKELL AVENUE, STE. 1300 701 BRICKELL AVENUE. STE. 1300 MIAMI FL 33131-2851 MIAMI FL 33131-2851 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-1726585 Not Applicable Zip Country Zin 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 BERLINER, GEORGE Street Address (P.O. Box Number is Not Acceptable) ⁵701 BRICKELL AVENUE, STE. 1300 MIAMI FL 33131 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. I am familiar with, and accept SIGNATURE 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 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BERLINER, LILLIAN NAME STREET ADDRESS 701 BRICKELL AVE. #1300 STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME BERLINER, GEORGE STREET ADDRESS 701 BRICKELL AVE. #1300 STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE PΠ ☐ Delete TITLE ☐ Change Addition NAME DOMB, SIDNEY NAME STREET ADDRESS 701 BRICKELL AVE. #1300 STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP V. Resident ☐ Delete TITLE Change Addition NAME BOYCO NAME Fred Berliner STREET ADDRESS STREET ADDRESS 701 Brickell Avenue +1300 CITY-ST-7/P CITY-ST-ZIP MIAMI F. (33/3) TITLE ☐ Delete TITLE Exe. ViPrendent ☐ Change Addition 1 NAME NAME James Nolan STREET ADDRESS STREET ADDRESS 701 Brikell Ave \$1300 CITY-ST-7IP CITY-ST-ZIP MIAMI, FLA 33/31

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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

☐ Change

☐ Addition

FILED