FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 27, 2001 8:00 am Secretary of State **DOCUMENT # 624871** AMERICAN BANKERS SALES CORPORATION, INC. 04-27-2001 90325 025 ***150.00 Principal Place of Business Mailing Address C/O ARTHUR W HEGGEN C/O ARTHUR W HEGGEN 11222 QUAIL ROOST DR 11222 QUAIL ROOST DR MIAMI FL 33157 MIAMI FL 33157 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-1967729 Not Applicable Zip Country 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 Name HEGGEN, ARTHUR W Street Address (P.O. Box Number is Not Acceptable) 11222 QUAIL ROOST DR MIAMI FL 33157 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. 12. ☐ Addition CR2E034 (10/00) ☐ Change TITLE Delete TITLE BECKER, DEBORAH NAME NAME 11222 QUAIL ROOST DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL ■ Addition TITLE ☐ Defete TITLE ☐ Change HEGGEN, ARTHUR W NAME NAME STREET ADDRESS 11222 QUAIL ROOST DRIVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI FL ☐ Addition Delete TITL F ☐ : Change TITLE DICKS, ROBERT NAME NAME 11222 QUAIL ROOST DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE ☐ Delete TITLE Change Addition NAME CASTELLO, ENRIQUE L NAME STREET ADDRESS 11222 QUAIL ROOST DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITI E ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this

13. I hereby certify that the information surplied with this filling 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 dystee emptyvered 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:

ATHOUR WHERE

ED NAME OF SIGNING OFFICER OR DIRECTOR