2002 UNIFORM BUSINESS REPORT (UBR)

May 21, 2002 8:00 am Secretary of State DOCUMENT # 676814 1. Entity Name FARMINGTON FINANCIAL INVESTMENT CORP. 05-21-2002 91132 007 ***150.00 Principal Place of Business Mailing Address C/O JAMES A. MOLANS C/O JAMES A. MOLANS 16100 S. W. 173 AVENUE 16100 S. W. 173 AVENUE MIAMI FL 33187 **MIAMI FL 33187** 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 59-2774002 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MOLANS, JAMES A. Street Address (P.O. Box Number is Not Acceptable) 16100 S. W. 173RD AVENUE MIAMI, FL 33187 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. ž SIGNATURE 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. VPD TITLE ☐ Delete TITLE Change ☐ Addition EATON, NICOLE NAME NAME 16100 SW 173RD AVENUE CR2E034 STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe Addition NAME MOLANS, JAMES A. NAME STREET ADDRESS 16100 SW 173RD AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-7IP والمحار والكيم ويناه ويتنان والمتاك والمدالات TITLE PD~ Delete en set o e o en co TITLE ☐ Change ☐ Addition EATON, THOR NAME NAME 16100 SW 173RD AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33187** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition COURTOIS, JOAN NAME NAME 16100 SW 173RD AVENUE STREET ADDRESS STREET ADDRESS MIAMI FL 33187 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE □ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 controls and the components.

SIGNATURE:

SIGNATURY, VIEQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO:

APRIL 18,2002

(416) 929-4508

Daytime Phone #

FILED