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2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jan 31, 2001 8:00 am DOCUMENT # F0000004054 **Secretary of State** 1. Entity Name LOANLINK FINANCIAL SERVICES, INC. 01-31-2001 90315 047 ***150.00 Principal Place of Business Mailing Address 31 JOURNEY, SUITE 200 31 JOURNEY, SUITE 200 ALISO VIEJO CA 92656 ALISO VIEJO CA 92656 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 95-4151059 Not Applicable Zip Country Zip 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 FLORIDA COMPLIANCE SPECIALIST, INC. Street Address (P.O. Box Number is Not Acceptable) 1331 E. LAFAYETTE ST., SUITE F TALLAHASSEE FL 32301 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 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, 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. 12. CR2E034 (10/00) TITLE Addition TITLE ☐ Delete LIEBMAN, TERRY NAME NAME 7 BRIDINGTON STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Laguna Niguel ca 92677 CITY-ST-ZIP VPD TITLE ☐ Delete TITLE ☐ Change ☐ Addition SIEGEL, MICHAEL NAME NAME 28 CALLENDER COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ALISO VIEJO CA 92677 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ 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 analyty 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 appears 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.

OF SIGNING OFFICER OR DIRECTOR

OR PRINTED NAM