

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 24, 2001 8:00 am**  
**Secretary of State**

05-24-2001 90499 030 \*\*\*150.00

**DOCUMENT # F00000006759**

1. Entity Name  
**GM FINANCIAL GROUP, INC.**

|  |  |
|--|--|
| Principal Place of Business<br><b>1191 E. NEWPORT CENTER DRIVE, PENTHOUSE B<br/>DEERFIELD BEACH FL 33442</b> | Mailing Address<br><b>1191 E. NEWPORT CENTER DRIVE, PENTHOUSE B<br/>DEERFIELD BEACH FL 33442</b> |
|--|--|



DO NOT WRITE IN THIS SPACE

|                                |                     |
|--------------------------------|---------------------|
| 2. Principal Place of Business | 3. Mailing Address  |
| Suite, Apt. #, etc.            | Suite, Apt. #, etc. |
| City & State                   | City & State        |
| Zip                            | Country             |

4. FEI Number **11-3566933** Applied For   
 Not Applicable

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

**6. Name and Address of Current Registered Agent**

**MARZANO, MICHAEL**  
**1191 E. NEWPORT CENTER DRIVE, PENTHOUSE B**  
**DEERFIELD BEACH FL 33442**

**7. Name and Address of New Registered Agent**

|  |
|--|
| Name   |
| Street Address (P.O. Box Number is Not Acceptable) |
| City <b>FL</b> 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. (NOT) Registered Agent signature required when reinstating) DATE \_\_\_\_\_

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

**11. OFFICERS AND DIRECTORS**

|                |                                 |  |
|----------------|---------------------------------|--|
| TITLE          | PC                              | <input type="checkbox"/> Delete            |
| NAME           | <b>MARZANO, FRANK P</b>         |  |
| STREET ADDRESS | <b>30 MAIN STREET</b>           |  |
| CITY-ST-ZIP    | <b>PORT WASHINGTON NY 11050</b> |  |
| TITLE          | SVC                             | <input checked="" type="checkbox"/> Delete |
| NAME           | <b>FEDERICI, ROBERT G</b>       |  |
| STREET ADDRESS | <b>30 MAIN STREET</b>           |  |
| CITY-ST-ZIP    | <b>PORT WASHINGTON NY 11050</b> |  |
| TITLE          | TD                              | <input type="checkbox"/> Delete            |
| NAME           | <b>VIOLA, ANTHONY J</b>         |  |
| STREET ADDRESS | <b>30 MAIN STREET</b>           |  |
| CITY-ST-ZIP    | <b>PORT WASHINGTON NY 11050</b> |  |
| TITLE          |                                 | <input type="checkbox"/> Delete            |
| NAME           |                                 |  |
| STREET ADDRESS |                                 |  |
| CITY-ST-ZIP    |                                 |  |
| TITLE          |                                 | <input type="checkbox"/> Delete            |
| NAME           |                                 |  |
| STREET ADDRESS |                                 |  |
| CITY-ST-ZIP    |                                 |  |
| TITLE          |                                 | <input type="checkbox"/> Delete            |
| NAME           |                                 |  |
| STREET ADDRESS |                                 |  |
| CITY-ST-ZIP    |                                 |  |

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

|                |  |   |
|----------------|--|---|
| TITLE          |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           |  |   |
| STREET ADDRESS |  |   |
| CITY-ST-ZIP    |  |   |
| TITLE          |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           |  |   |
| STREET ADDRESS |  |   |
| CITY-ST-ZIP    |  |   |
| TITLE          |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           |  |   |
| STREET ADDRESS |  |   |
| CITY-ST-ZIP    |  |   |
| TITLE          |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           |  |   |
| STREET ADDRESS |  |   |
| CITY-ST-ZIP    |  |   |
| TITLE          |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           |  |   |
| STREET ADDRESS |  |   |
| 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, title, or other like empowered.

SIGNATURE: *Frank P Marzano*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date **5/1/01** Daytime Phone # **(516) 883-1850**

CR2E034 (10/00)