2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 16, 2001 08:00 AM F00000007064 DOCUMENT# 1. Entity Name **Secretary of State** SOUTHPOINT FINANCIAL, INC. Principal Place of Business Mailing Address 6639 SOUTHPOINT PARKWAY 6639 SOUTHPOINT PARKWAY STE 104 STE 104 JACKSONVILLE FL JACKSONVILLE FL 32216 32216 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 59-3684706 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROBERT 6639 SOUTHPOINT PARKWAY, STE 104 Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL32216 US 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 04/16/2001 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, 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 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ST TITLE ☐ Delete TITLE CR2E034 (11/00) ☐ Addition MAME HALL. ROBERT G NAME 6639 SOUTHPOINT PARKWAY, STE 104 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE. \mathbf{FL} CITY-ST-ZIP VD ☐ Delete TITLE ☐ Change NAME BARNES BRIAN G NAME STREET ADDRESS 6639 SOUTHPOINT PARKWAY, STE 104 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FLCITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition STEMMLE DENNIS NAME STREET ADDRESS 6639 SOUTHPOINT PARKWAY, STE 104 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FLCITY-ST-ZIP TITLE ☐ Delete Сhапде TITLE ☐ Addition 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 Delete TITLE ☐ Addition 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 like empowered. ROBERT G. HALL SIGNATURE: _ 04/16/2001

Daytime Phone #

Date

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR