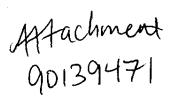
## FILED Jun 13, 2003 8:00 am Secretary of State

06-13-2003 90057 022 \*\*\*150.00

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR DOCUMENT # F01000004523 1. Entry Name NATIONAL LIVING SETTLEMENTS, INC. 90139471 Principal Place of Business Mailing Address 13430 N SCOTTSDALE ROAD 101 CONVENTION CENTER DRIVE 700 SCOTTSDALE, AZ. 85254 LAS VEGAS, NV 89109 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 88-0461730 Not Applicable ŽΙο \$8.75 Additional Fee Required Z)p Country **B. Certificate of Status Desired** me and Address of Current Registered Agent Name and Address of New Regist CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2526 Street Address (P.O. Box Number is Not Acceptable) 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. I am familiar with, and accept the obligations of registered agent. OLTE THE PERMIT OF THE PROCESS OF THE PERMIT OF THE PERM \$5.00 May Bo Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Delete Change Addition PCD TOLE TITLE YADON-BLAKE, SUE MALE: 8022 E VIA BONITA STREET ADDRESS STREET ADDRESS SCOTTSDALE, AZ 862662837 COV-ST-2IP City-st-76 ☐ Addition TITLE Delete TOLE WORTHINGTON, MARK 4810 E EMILE ZOLA STREET ADDRE STREET ADORESS SCOTTSDALE, AZ 95254 CHY-ST-ZIP CITY-ST-ZP 1st E Delete TITLE Addition STREET ADDRESS STREET ADDRESS C:1Y-57-2P Cify-s1-2IP TITLE Detete TITLE ☐ Change ☐ Addition NAME. STREET ADDR STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP ☐ Addition TITLE Determ TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CffY-57-71P TOLE ☐ Change Addition TITLE ☐ Delete NA LIE STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP 12. Thereby 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 executarythis report as required by Chapter 607, Florida Statutes; and that my name appears in Block, No r Block 11 if changed, or on an attaching the true of the control of th

SIGNATURE:





June 9, 2003

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Taliahassee, FL 32314

RE: Request for Waiving of Late Fee

To Whom It May Concern:

My name is Mark Worthington and our company is National Living Settlements, Inc. Our assigned document number is F01000004523.

As of this date, we have not received notification that we were about to be in violation of required compliance dates to keep our foreign corporation current.

Request is hereby made to waive the late fee of \$400.

Please feel free to contact me at any time at 888-486-4621 or email me at mark@nlsiusa.com.

Mark Worthington Vice President

National Living Settlement, Inc.

MAW/jl