2002 UNIFORM BUSINESS REPORT (UBR)

Jan 16, 2002 8:00 am Secretary of State F27033 DOCUMENT # 01-16-2002 90272 036 ***150 00 MARBLEHEAD FINANCIAL, INC. Principal Place of Business Mailing Address 223 SO COMMMERCE AVE 223 SO COMMMERCE AVE P O BOX 1616 P O BOX 1616 SEBRING FL 33870 SEBRING FL 33870 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2072652 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JONES, JACK W. Street Address (P.O. Box Number is Not Acceptable) 2633 JASMINE WAY SEBRING FL 33870 Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition ☐ Delete TITLE TITLE JONES, JACK W NAME NAME 2633 JASMINE WAY STREET ADDRESS STREET ADDRESS SEBRING FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE JONES, BARBARA F. NAME NAME 2633 JASMINE WAY STREET ADDRESS STREET ADDRESS CITY-ST-7IP SEBRING FL CITY-ST-ZIP Change ☐ Addition Delete - -TITLE TITLE JONES, JONATHAN MCL NAME NAME STREET ADDRESS 3101 DUFFER RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SEBRING FL ☐ Change Delete Addition TITLE AC TITLE FOLSOM, CHRISTINA J NAME NAME STREET ADDRESS 121 KAROLA DRIVE STREET ADDRESS SEBRING FL CITY-ST-ZIP CITY-ST-7IP □ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPES OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

13. I hereby certify that the information supplied with this filling 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.

FILED