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2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR P.

SED NAME OF SIGNING OFFICER OR DIR

May 11, 2001 8:00 am Secretary of State **DOCUMENT # F71493** MODERN WORLD FINANCE CORPORATION 05-11-2001 90457 014 ***150.00 Principal Place of Business Mailing Address 33 NW 2ND STREET P. O. BOX 1195 DEERFIELD BCH FL 33441 DEERFIELD BCH FL 33443 C0063137 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2191596 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THOMAS A. ROEGIERS Street Address (P.O. Box Number is Not Acceptable) 201 N FEDERAL HWY DEERFIELD BEACH FL 33441 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) TITLE ☐ Change TITLE PD □ Delete NAME NAME J. DAVID ELLER STREET ADDRESS STREET ADDRESS 201 N FEDERAL HWY CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BCH, FL 00000 33441 TITLE ☐ Delete TITLE Change Addition NAME NAME THOMAS A. ROEGIERS STREET ADDRESS STREET ADDRESS 201 N FEDERAL HWY CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BCH FL 33441 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME ELLER, DANA J. STREET ADDRESS 201 N FEDERAL HWY STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DEERFIELD BCH. FL 33441 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME ELLER, DAREN J. STREET ADDRESS STREET ADDRESS 201 N FEDERAL HWY CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BEACH FL 33441 ☐ 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 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.