FILED

2003 FOR PROFIT CORPORATION

Apr 14, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** F71493 DOCUMENT # 04-14-2003 90375 027 ***150 00 1. Entity Name MODERN WORLD FINANCE CORPORATION Principal Place of Business Mailing Address 33 NW 2ND STREET P. O. BOX 1195 DEERFIELD BCH FL 33441 DEERFIELD BCH FL 33443 US HS 3. Mailing Addres Federal thy 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State 4. FEI Number Applied For 59-2191596 Not Applicable Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Change ☐ Addition TITLE ☐ Delete J. DAVID ELLER NAME MARKE 201 N FEDERAL HWY STREET ADDRESS STREET ADDRESS DEERFIELD BCH, FL 00000 33441 CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change ☐ Addition TITLE TITLE THOMAS A. ROEGIERS NAME NAME 201 N FEDERAL HWY STREET ADDRESS STREET ADDRESS **DEERFIELD BCH FL 33441** CITY-ST-ZIF CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME ELLER, DANA J. NAME 201 N FEDERAL HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DEERFIELD BCH. FL 33441 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE ELLER, DAREN J. NAME NAME 201 N FEDERAL HWY STREET ADDRESS STREET ADDRESS **DEERFIELD BEACH FL 33441** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

NATURE AND TYPED OR PRO AME OF SIGNING OFFICER OR DIRECTOR