2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F9500000187 Feb 27, 2000 8:00 am 1. Entity Name **Secretary of State** MIDCOAST CREDIT CORP. 02-27-2000 90079 046 ***150.00 Principal Place of Business Mailing Address 1926 TENTH AVE N. 4TH FL 1926 TENTH AVE N. 4TH FL LAKE WORTH FL 33461 LAKE WORTH FL 33461-3300 US 3. Mailing Address 2. Principal Place of Business 1926 Tenth Avenue North 1926 Tenth Avenue North Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 400 Suite 400 Applied For City & State City & State 4. FEI Number 11-1870337 Not Applicable Lake Worth, FL Lake Worth, FL Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 33461 Palm Beach 33461 Palm Beach 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Olga E. Parra ROGERS, JAMES Street Address (P.O. Box Number is Not Acceptable) 1926 Tenth Avenue North, 1926 TENTH AVE N, 4TH FL LAKE WORTH FL 33461 Suite 400 Lake Worth 8. The above named entity subprits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Olga E. Parra 1/26/00 SIGNATURE name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 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, 2000 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. SVTS TITLE Change *X*Addition TITLE XX Delete DP James M Rogers NAME NAME Michael Bernstein STREET ADDRESS STREET ADDRESS 1926 TENTH AVE N. 4TH FL 1926 Tenth Avenue North, Suite 400 CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33461 Lake Worth, FL 33461 SVAS XX Change ☐ Addition ☐ Delete TITLE TITLE CAROLYN S SESCO NAME NAME 1926 TENTH AVE N. 4TH FL STREET ADDRESS STREET ADDRESS 1926 Tenth Avenue North, Suite 400 CITY-ST-ZIE CITY-ST-ZIP LAKE WORTH FL 33461 SVAS *TY Change ☐ Addition TITLE Delete TITLE **EVE WILT** NAME NAME STREET ADDRESS STREET ADDRESS 1926 TENTH AVE N, 4TH FL 1926 Tenth Avenue North, Suite 400 CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33461 XX Change ☐ Addition Delete TITLE TITLE SHAPIRO, HONORA NAME NAME STREET ADDRESS 1926 TENTH AVE N. 4TH FL STREET ADDRESS 1926 Tenth Avenue North, Suite 400 LAKE WORTH FL 33461 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition XX Change ☐ Delete TITLE TITLE SHAPIRO, STEPHEN J NAME NAME 1926 TENTH AVE N. 4TH FL. STREET ADDRESS STREET ADDRESS 1926 Tenth Avenue North, Suite 400 CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33461 ☐ Addition evs XX Change TITLE ☐ Delete TITLE PARRA, OLGA NAME NAME

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 reports frue 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

1926 TENTH AVE N. 4TH FL

LAKE WORTH FL 33461

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Olga E. Parra, Executive Vice President

1/26/00

1926 Tenth Avenue North, Suite 400

(561) 540-6224