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CR2E031 (1-89)

APPLICATION BY FOREIGN COMPONATION FOR AUTHORIZATION TO TEANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607-1503, FLORIDA STATUTES, THE FOLLOWING IS SUB-MITTED TO REGISTER A FOREIGN CORPURATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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			ncorporated)	
3. <u>Octo</u>	ber 12, 1994	4.	Pernetual	
(1)	ate of Incorporation)		(Duration)	
5. <u>043</u> ;	249921			
	(Federal Employer Ide	ntification numbe	r, if applicable)	
6. <u>Upor</u>	Qualification			
(Date fir	st transacted business in Florida	. See sections 60	7.1501, 607.1502, and 8	17.155, F.S
7. <u>20 s</u>	<u>pring Street, Saugus, Massachu</u>	<u>isetts 0</u> 1906		
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(FLA.-2189)

Appendix to Florida Application by Fgn. Corp. for Authorization to Transact Business in Florida

Officers of First City Finance, Inc.

- Daniel Wilensky, President
 Spring Street
 Saugus, Massachusetts 0190 n
- John Casey, Treasure
 Spring Street
 Saugus, Massachusetts 01906
- Michael Bridgman, Clerk
 Spring Street
 Saugus, Mannachunetts 01906

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The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02188

William Francis Galvin Secretary of the Commonwealth

February 27, 1995

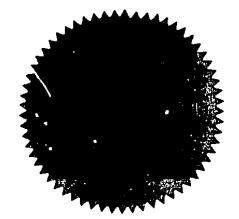
TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office

First City Finance, Inc.

is a domestic corporation organized on October 17, 1994, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporations dissolution; that irticles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

Secretary of the Commonwealth

* This certificate is not a tax clearance. Certificates certifying that all taxes due and payable by the corporation have been paid or provided for are issued by the Department of Revenue.

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR REFORE 6/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIL LECHIDA DEPARTMENT OF STATE CORPORATION FILED Sandra II. Mortham ANNUAL REPORT Secretary (ASIAIA DIVISION OF CORPORATIONS 1996 96 DEC 23 AH 11: 36 **DOCUMENT #** F95000000971 (0) SECRETARY OF STATE TALLAHASSEE, FLORIDA FIRST CITY FINANCE, INC. Proceput Place of Business Mailing Address 20 SPRING ST. 20 SPRING ST. SAUOUS MA 01908 SAUCUS MA 01906 REINSTATEMENT OIL 02/28/1995 2. Percapal Place of Business 2s, Mailing Address 4. ELI Number Applied For 21 26 04-3249921 Solo Apt # atc Not Applicable Suito, Apt. #, etc. \$8.75 Additional 22 5. Certificate of Status Desired 27 N City & State Fee Required City & State 8. Election Campaign Financing 23 \$5.00 May Be 28 Trust Fund Contribution Zip Country Added to Fees Zin Country 24 This corporation has liability for intengible tax under s. 199 032. 25 20 30 Florida Statuter Yes X No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **CT CORPORATION SYSTEM** Name 81 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 11. Pursuant to the provisions of Sections 67(4) 02 and 607, 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent 1 am family with and accept the objigations of Section 607, 0505, Florida Statutes.

SIGNATURE

SIGNAT 85 Zip Code **DEFICERS AND DIRECTOR** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 THE (3/3/6) LUDILE Change Addition MAME WILENSKY, DANIEL 1.2 NAUVE STREET ADDRESS 20 SPRING ST. **ZEG34** 13 STREET ALORESS CITY-ST-ZIP SAUGUS MA 01906 14 CITY - ST- 71P TIFLE DELETE 21 TIFLE CASEY, JOHN Change ___ Addition NAME 22 HALLE aziano, Joseph 20 SPRING ST. STREET ADDRESS 23 SIPIET ADDRESS 20 Spring St. SAUGUS MA 01906 2 4 CITY - ST - ZIP rin. MA 01906 DELETE aringe Change Addition WH BRIDGMAN, MICHAEL 32 NAME STREET ADDRESS 20 SPRING ST. 3.3 STREET ADDRESS SAUGUS MA 01908 CITY-ST-ZIP 34 CITY-ST-719 TITLE DELETE 41 TITLE 10000204036 TON 12/30/36-01011-025 NAME 4 2 MALE STREET ADDRESS ****383.75 ****383.75 43 STREET ADDRESS Criv-St-516 4 4 CITY - 51 - ZIP TITLE DELETE SIRRE RAME Change Addition 5 2 NAME STREET ADDRESS **5 3 STREET ADDRESS** CITY-ST ZIP 5 4 CITY - ST - ZIP TITLE DELETE 6 t TITLE NAME 62 NAME STREET ADDRESS B 3 STREET ADDRESS 1. I do hereby certify that the information supplied with this thing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes, I further certify that the information indicator for this annual, port or supplemental annual report is true and accurate and that I am an officer of nector of the sporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Fig. k 13 if change is on an attachment with an address. 64 CITY - ST- ZIP SIGNATURE: HONING OFFICER OR DIRECTOR