FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 24, 2002 8:00 am Secretary of State DOCUMENT # F95000002030 1. Entity Name 05-24-2002 91293 040 ***150 00 AMANA FINANCIAL SERVICES, INC. Mailing Address Principal Place of Business 866. 2800 220TH TRAIL 2800 220TH TRAIL **AMANA IA 52204 AMANA 1A 52204** 2. Principal Place of Business 3. Mailing Address 403 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number 36-4013919 Newton Not Applicable 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FŁ 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 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. Delete **☑** Addition Change TITLE TITLE NAME NAME Hake Kalph GOODMAN, JONH STREET ADDRESS STREET ADDRESS 1501 SEAMIST DR 403 W CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77008** Newton Delete TITLE Change Addition TITLE NAME NAME SMITH, CYNTHIA L Martin tatricia STREET ADDRESS STREET ADDRESS 1501 SEAMIST 403 W 45+1 CITY-ST-ZIP CITY-ST-7IP **HOUSTON TX 77008** ewton Addition TITLE Change Delete TITLE NAME NAME GOODMAN, MEG STREET ADDRESS STREET ADDRESS 1501 SEAMIST DR CITY-ST-ZIE CITY-ST-ZIP **HOUSTON TX 77008** Newton ☐ Change Addition Delete TITLE TITLE 45 D scholten Roger NAME NAME ABELL, BESTY G 403 W454N STREET ADDRESS STREET ADDRESS 1501 SEAMIST DR City-St-7IP CITY-ST-ZIP **HOUSTON TX 77008** Newton Delete Change Addition TITLE NAME WOOD Steven abell, G H STREET ADDRESS STREET ADDRESS 1501 SEAMITST DR 403 W 4 St CITY-ST-ZIP <u>50</u>208 CITY-ST-ZIP **HOUSTON TX 77008** Newton Delete TITLE ☐ Change **☑** Addition **CFO** NAME BLACKBURN, LAWRENCE 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 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

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

2800 20TH TR

AMARA IA 52204

STREET ADDRESS

CITY-ST-ZIP

ME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/01)