2002 UNIFORM BUSINESS REPORT (UBR)

Feb 04, 2002 8:00 am DOCUMENT # F97000006103 **Secretary of State** 1. Entity Name 02-04-2002 90049 023 ***150.00 CAPTEC FINANCIAL GROUP, INC. Principal Place of Business Mailing Address 24 FRANK LLOYD WRIGHT DR 24 FRANK LLOYD WRIGHT DR LOBBY L 4TH FLOOR LOBBY L 4TH FLOOR ANN ARBOR MI 48106-0544 ANN ARBOR MI 48106-0544 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 38-2365921 Not Applicable Zip Zip Country 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 Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. (9/04) TITLE ☐ Delete TITLE ☐ Change ☐ Addition CZAJKA, FRANK NAME NAME STREET ADDRESS 3650 KNOLL CREEK COURT CR2E034 STREET ADDRESS ANN ARBOR MI 48105 CITY-ST-ZIP CITY-ST-7IP TITLE VTD ☐ Delete TITLE Change Addition NAME MARTIN, W R NAME STREET ADDRESS 6399 HURON CREEK CT. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DEXTER MI 48130 TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME BEACH, GEORGE R NAME STREET ADDRESS STREET ADDRESS 555 LAUREL #513 CITY-ST-ZIP SAN MATEO CA 94401 CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE Addition NAME SHERARD, H R NAME STREET ADDRESS 870 ARLINGTON STREET ADDRESS CITY-ST-ZIP ANN ARBOR MI 48104 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYP OR PRIN