2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 28, 2002 8:00 am secretary of State DOCUMENT # F98000003501 1. Entity Name 05-28-2002 90717 009 ***550.00 AUTO REFINANCE SOURCE, INC. Principal Place of Business Mailing Address 2030 NORTH LOOP WEST 2030 NORTH LOOP WEST #100 #100 HOUSTON TX 77018 HOUSTON TX 77018 2. Principal Place of Business 3. Mailing Address 12200 NURTHUEST FRUY ZZOO NORTHYEST FRUNG Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 440 City & State City & State Applied For 4. FEI Number HOUSTON HOUSTON 76-0474215 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 77092 45A 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** 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, 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⇒Îhis 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.___ (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITI F Delete TITLE ☐ Change ☐ Addition NAME COOPER, LONNIE NAME STREET ADDRESS 14037 CHAMPIONSHIP LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77069** TITLE - / - : VSTD ☐ Delete TITLE ☐ Addition NAME 3 NAME DREYER, STEPHEN STREET ADDRESS STREET ADDRESS 18011 SILVER ASH LANE CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX 77095 ☐ Delete ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Addition ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS `CITY-ST-ZIP CITY-ST-ZIP TITLE - (, ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

13...l.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 an address, with all other like empowered.

CITY-ST-ZIP

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SIGNATURE AND TYPED OR PRINTED NAME OF