2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # F9800006679 SOUTHPORT FINANCIAL SERVICES, INC. 04-26-2001 90149 027 ***150.00 Principal Place of Business Mailing Address 3000 GULF TO BAY BLVD., #301 3000 GULF TO BAY BLVD.. #301 CLEARWATER FL 33759 CLEARWATER FL 33759 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number 91-1547614 Not Applicable 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 Name LEACH, PETER H Street Address (P.O. Box Number is Not Acceptable) 3000 GULF TO BAY BLVD., #301 CLEARWATER FL 33759 City Zio 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's gnature 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CSD TITLE CR2E034 (10/00) TITLE ☐ Delete ☐ Change Addition PAGE, J D NAME NAME STREET ADDRESS 4 CHARLES DAVIS RD STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZiP WENHAM MA TITLE 3171.5 ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP ☐ Detete ☐ Change TITLE TITLE ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CI1Y-S1-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY: \$1, 23P TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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

CITY-ST-ZiP

CHY-SI-7P

IGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR