2000 UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT # F98111** May 07, 2000 8:00 am 1. Entity Name Secretary of State FINGERHUT SECURITY CORPORATION, INC. 05-07-2000 90022 003 ***150.00 Principal Place of Business Mailing Address < 707 CHILLINGWORTH DR 707 CHILLINGWORTH DR WEGT PALM BEACH FL 33409 WEST PALM BEACH FL 33409-4124 HS 3. Mailing Address SAME 2. Principal Place of Business EXECUTIVE 480 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. #2-14 Applied For City & State City & State 4. FEI Number 59-2238949 Not Applicable 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 tin gerhut Number is Not Acceptable) PHA INSTITUTE -- Lynn: Barbara-ALPH A 737-CHILLINGSWORTH DR WEST PALM BEACH FL 39409 ENTH It for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity his statem PRESID~ 4-23-200 SIGNATURE DATE agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Signature, typed or print FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. CR2E034 (9/99) DP TITLE ☐ Change ☐ Addition □ Delete TITLE FINGERHUT, KEITH R NAME NAME STREET ADDRESS STREET ADDRESS 480 EXECUTIVE CTR DR #2K CITY-ST-ZIP CITY-ST-7IF W. PALM BCH FL 33401 Change ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP · Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change □ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME 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 changed, or on an attachment with an address useful other like empowered. FINGERHUT

SIGNATURE:

AND TYPED ON PRINTED NAME OF SIGNING OFFICER OF DIRECTOR