2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 22, 2000 8:00 am
Secretary of State
08-22-2000 90005 024 ***550.00

DOCUMENT # F99000003056

1. Entity Name
EDUCATIONAL FINANCE GROUP, INC.

Principal Place of Business	Mailing Address
495 STATION AVENUE SOUTH YARMOUTH MA 02664	495 STATION AVENUE SOUTH YARMOUTH MA 02664

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
463 Swansea Mall Drive	463 Swansea Mall Drive
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Swansea, MA	City & State: Swansea, MA
Zip: 02777 Country: Bristol	Zip: 02777 Country: Bristol

4. FEI Number 04-3405187 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
TRUXAL, WILLIAM J 300 1ST AVENUE SOUTH, SUITE 400 ST. PETERSBURG FL 33701	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

FILE NOW!!! FEE IS $550.00
After SEPTEMBER 13, 2000 Min. will be $750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PC GALVIN, STEPHEN J 495 STATION AVENUE SOUTH YARMOUTH MA 02664	☒ Delete	P William Hastings 463 Swansea Mall Drive Swansea, MA 02777	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S HARTWIG, MICHAEL R 495 STATION AVENUE SOUTH YARMOUTH MA 02664	☒ Delete	V Lloyd Alcorn 463 Swansea Mall Drive Swansea, MA 02777	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V WOELKE, VERNON R 4001 MCEWEN DRIVE, SUITE 200 DALLAS TX 75244	☒ Delete	V Christopher Randolph 463 Swansea Mall Drive Swansea, MA 02777	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D JENSEN, RONALD L 4001 MCEWEN DRIVE, SUITE 200 DALLAS TX 75244	☒ Delete	D Glenn Reed 4001 McEwen Drive, Suite 200 Dallas, TX 75244	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ESTELL, RICHARD J 4001 MCEWEN DRIVE, SUITE 200 DALLAS TX 75244	☒ Delete	D Patrick McLaughlin 4001 McEwen Drive, Suite 200 Dallas, TX 75244	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D MUTZ, GREGORY 4001 MCEWEN DRIVE, SUITE 200 DALLAS TX 75244	☐ Delete		☐ Change ☐ Addition

CR2E034 (5/00)

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, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED Lloyd Alcorn - CFO 8-14-00 508-235-2900
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #