FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 21, 2002 8:00 am Secretary of State G68588 **DOCUMENT #** MAFFEI FINANCIAL MANAGEMENT, INC. 05-21-2002 91159 044 ***150.00 Principal Place of Business Mailing Address PO BOX 421185 1633 E VINE STREET KISSIMMEE FL 34742-1185 **STE 217** HS KISSIMMEE FL 34744 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2341109 Not Applicable **\$8.75** Additional Country Zip Zio Country Certificate of Status Desired Fee Required Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MAFFEI, JOHN A., JR. Street Address (P.O. Box Number is Not Acceptable) 1633 E VINE STREET **STE 217** Zip Code KISSIMMEE FL 34744 FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/01) TITLE Delete TITLE MEC Shoud MAFFEI, JOHN A., JR. NAME STREET ADDRESS 1633 E VINE STREET SUITÉ 215 STREET ADDRESS CITY-ST-ZIP KISSIMMEE FL CITY-ST-ZIP JITLE ☐ Delete TITLE NAM MAFFEI, SUSAN M. NAME STREET ADDRESS | 1633 E VINE ST SUITE 215 STREET ADDRESS CITY-ST-ZIP KISSIMMEE FL CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete 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 ☐ Change Addition ☐ Delete TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 of 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 received 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 so

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

address, with all other like empowered.

Daytime Phone #