**FILED** FOR PROFIT CORPORATION May 14, 2002 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) **DOCUMENT#** 1. Entity Name 05-14-2002 90092 001 \*\*\*511.25 FIRANKLIN FEDERATED FUNDING OURPORATION DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 43 NW 27th Avenue NW Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Miami, FLORIC Miami City & State City & State Applied For Not Applicable Zip U.S.A. Country \$8.75 Additional 3*312.*5 5. Certificate of Status Desired 3312 Dinerica 7. Name and Address of Current Registered Agent DO NOT WRITE Street Add IN THIS SPACE City 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. OR NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Tax filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS TITLE TILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP T/TZ F NAME STREET ADDRESS STREET ADDRESS 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 attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-3-02 (16)/395-2432 Date Daytime Phone # CR2E034B (12/01)