FILED

*2001 UNIFORM BUSINESS REPORT (UBR)

Apr 09, 2001 8:00 am Secretary of State **DOCUMENT # J13566** 1. Entity Name DEKA PAYMENT PLAN, INC. 4-09-2001 90073 006 ***150.00 Principal Place of Business Mailing Address % KATHLEEN 8. KANE % KATHLEEN B. KANE 2500 NORTH POWERLINE RD. 2500 NORTH POWERLINE RD. POMPANO BCH. FL 33069 POMPANO BCH. FL 33069 00033145 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2686015 Not Applicable Zip____ Zip \$8.75. Additional 5. Certificate of Status Desired - 🖘 🗓 - -7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JACKSON, KATIE KANE Street Address (P.O. Box Number is Not Acceptable) 2500 NORTH POWERLINE RD. POMPANO BCH, FL 33069 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition TITI F TITLE ☐ Celete KANE, PATTIE J. NAME NAME STREET ADDRESS STREET ADDRESS 2500 N POWERLINE RD CITY-ST-ZIP CITY-ST-ZIP POMPANO BCH FL ☐ Addition ☐ Change TITLE ☐ Delete TITLE JACKSON, KATHLEEN KANE NAME NAME STREET ADDRESS 2500 N POWERLINE RD. STREET ADDRESS POMPANO BCH. FL CITY-ST-ZIP. -CITY-ST-ZIP-☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME 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 TITLE ☐ Delete TITLE Change ☐ Addition NAME 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 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 withy a address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/5/01 (954)979-5855