2001 UNIFORM BUSINESS REPORT (UBR)

Feb 28, 2001 8:00 am Secretary of State **DOCUMENT # J57818** FINWAY, INC. 2-28-2001 90120 040 ***150.00 Principal Place of Business Mailing Address C/O CSMG 15008 S.E. US 301 790 FRONTAGE RD. P.O. BOX 23 HAWTHORNE FL 32640 NORTHFIELD IL 60093 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 58-1736437 Not Applicable Zip Country Country Zip \$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 Name BOGGS, WINFIELD K. Street Address (P.O. Box Number is Not Acceptable) 15008 SE US 301 P. O. BOX 23 **HAWTHORNE FL 32640** 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 11. OFFICERS AND DIRECTORS 12, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) TITLE Delete TITLE Change Addition BOGGS, WADE A. NAME NAME 15008 SE US 301 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HAWTHORNE FL CITY-ST-ZIP SD TITLE ☐ Delete TITLE ☐ Change ☐ Addition BOGGS, DEBORAH A. NAME NAME STREET ADDRESS 15008 SE US 301 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HAWTHORNE FL Change Addition TITI F ☐ Delete TITLE BOGGS, WINFIELD K. NAME NAME STREET ADDRESS 15008 SE US 301 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HAWTHORNE FL Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition ☐ Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

13. I hereby certify that the information supplied with this filling 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 may 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 AND THED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/25/01 352-481-2114

FILED

Daytime Phone #