

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 27, 2002 8:00 am
Secretary of State

05-27-2002 90325 022 ***150.00

DOCUMENT # **J57818**

1. Entity Name

FINWAY, INC**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business

15008 S.E. US 301**Suite, Apt. #, etc
P.O. BOX 23****City & State
HAWTHORNE, FL****Zip
32640****Country
U.S.**

3. Mailing Address

46 CSMG-5215 OLD ORCHARD RD.**Suite, Apt. #, etc
SUITE 1000****City & State
SKOKIE, IL****Zip
60077****Country**

DO NOT WRITE IN THIS SPACE

4. FEL Number

58-1736437

Applied For

Not Applicable

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

7. Name and Address of Current Registered Agent

**Name
WINFIELD K. BOGGS****Street Address (P.O. Box Number is Not Acceptable)
15008 S.E. US 301****P.O. BOX 23****City
HAWTHORNE****FL****Zip Code
32640****DO NOT WRITE
IN THIS SPACE**

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, except in printed name of registered agent, must be in ink.

(NOT Registered Agent Signature Required when reappointing)

DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so (See criteria on back) ☐10. Election Campaign Financing
Trust Fund Contribution ☐**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT/DIRECTOR BOGGS, WADE A. 15008 SE. US 301 HAWTHORNE, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY/DIRECTOR BOGGS, DEBORAH A. 15008 S.E. US 301 HAWTHORNE, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT/TREASURER BOGGS, WINFIELD K. 15008 S.E. US 301 HAWTHORNE, FL

TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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**DO NOT WRITE
IN THIS SPACE**

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 this 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 on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WINFIELD K. BOGGS, TREASURER**4/30/02 352-481-4072**

Filing Phone #

CR2E034B (12/01)