2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED **DOCUMENT # K50408** May 04, 2000 8:00 am Secretary of State TRIAD FUNDING RESOURCES, INC. 05-04-2000 90232 045 ***150.00 Mailing Address Principal Place of Business 20 SW 27 AVE 20 SW 27 AVE SUITE 200 SUITE 200 POMPANO BCH FL 33069-3052 POMPANO BCH FL 33069 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0202038 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KAVALIN, DAVID Street Address (P.O. Box Number is Not Acceptable) 20 S.W. 27 AVE SUITE 200 POMPANO BEACH FL 33069 Zip Code 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** 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition TITLE Change COPT ☐ Delete TITLE NAME NAME KAVALIN, DAVID STREET ADDRESS STREET ADDRESS 6984 NW 29 Way 1200 MARINE WAY, B-302 CITY-ST-ZIP CITY-ST-ZIP Fort Lauderdale, FL 33309 NORTH PALM BEACH_FL_33408 **Change** ☐ Addition TITLE Delete TITLE NAME NAME KAVALIN, DAVID STREET ADDRESS 6984 NW 29 Way STREET ADDRESS 1200 MARINE WAY, B-302 CITY-ST-ZIP CITY-ST-ZIP Fort Lauderdale, FL **NORTH PALM BEACH FL 33408** Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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 trusted 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.

April 29,2000

954-969-7242

Daytime Phone #