2000 UNIFORM BUSINESS REPORT (UBR) **FILED DOCUMENT # K86880** Apr 28, 2000 8:00 am Secretary of State 1. Entity Name AGENTS FINANCIAL SERVICES CORP. 04-28-2000 90091 013 ***150.00 Principal Place of Business Mailing Address 730 N.W. 107 AVENUE 730 N.W. 107 AVENUE SUITE 214 SUITE 214 MIAMI FL 33172-3104 MIAMI FL 33172 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 65-0121341 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SUSZ, PAUL E Street Address (P.O. Box Number is Not Acceptable) 760 N.W. 107TH AVE. **SUITE 113 MIAMI FL 33172** 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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. \Box 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 ☐ Delete TITLE TITLE JOHNSTON, MCRAE B. NAME NAME STREET ADDRESS 730 N W 107TH AVENUE #200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition ☐ Change TITLE **2** Delete FARMER, JAMES NAME STREET ADDRESS 965 RIDGELAKE BLVD 201 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MEMPHIS TN 38120 ☐ Change ___ Addition ☐ Delete TITLE TITLE DE LA TORRE, CARLOS NAME NAME 730 N W 107TH AVENUE #200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition ☐ Change -TITLE-TITLE Delete_ NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete 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-\$T-ZIP 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 er like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR