## **FILED** 2001 UNIFORM BUSINESS REPORT (UBR) May 22, 2002 8:00 am Secretary of State DOCUMENT # 10100012027 1. Entity Name 05-22-2002 90069 037 \*\*\*150.00 Wall Street Capital Funding, LLC Principal Place of Business Mailing Address 2162 Quail Roost Dr. 2162 Quail Roost Dr. Weston, FL 33327 Weston, FL 33327 965412 2. Principal Place of Business 3. Mailing Address 2162 Ouail Roost Dr. 2162 Quail Roost Dr. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Weston, FI Weston, FL Not Applicable <u>65-1136918</u> Country\_ Zip \_\_\_\_\_ \$8.7.5-Additional 5. Certificate of Status Desired 23327 USA 33327 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Stephen R. Verbit Street Address (P.O. Box Number is Not Acceptable) 235 N. University Dr. Pembroke Pires, FL 33024 Zip Code 8. The above named e of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE , ame of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 XX OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Member ☐ Addition NAMÉ NAME Roy Campbell STREET ADDRESS STREET ADDRESS 2162 Quail Roost Dr. **SR2E034** CITY-ST-ZIP CITY-ST-ZIP Weston, FL 33327 ☐ Delete TITLE TITLE ☐ Change Addition Member NAME Philip Cardwell STREET ADDRESS STREET ADDRESS 1706-Summit-Place-CITY-ST-ZIE CITY-ST-ZIP Birmingham, AL 35243 ☐ Delete TITLE TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CİTY-ST-ZIP ☐ Delete TITLE Change ☐ Addition 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 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling does not usually 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 truefee 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 TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/02 305-450