

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L86222

FILED  
Apr 12, 2002 8:00 AM  
Secretary of State

Entity Name: AMERICAN FEDERATED FUNDING, INC.

## Current Principal Place of Business:

1476 MARKET CIR.  
UNIT A  
PORT CHARLOTTE, FL 33953 US

## Current Mailing Address:

1476 MARKET CIR.  
UNIT A  
PORT CHARLOTTE, FL 33953 US

FEI Number: 65-0203543

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WHEELER, RUDOLPH E JR.  
1305 ALGIERS ST.  
PORT CHARLOTTE, FL 33980 US

## New Principal Place of Business:

1476 MARKET CIR.  
UNIT 1  
PORT CHARLOTTE, FL 33953 US

## New Mailing Address:

1476 MARKET CIR.  
UNIT 1  
PORT CHARLOTTE, FL 33953 US

## Name and Address of New Registered Agent:

WHEELER, RUDOLPH E JR.  
1476 MARKET CIR.  
UNIT 1  
PORT CHARLOTTE, FL 33953 US

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:

04/12/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VPD ( ) Delete  
Name: CARUSO, MICHAEL W.  
Address: 690 BEECHE ST NW  
City-St-Zip: PT CHARLOTTE, FL 33948

Title: PDS ( ) Delete  
Name: CARUSO, ROSE J.,  
Address: 690 BEECHE ST NW  
City-St-Zip: PT CHARLOTTE, FL 33948

Title: VP (X) Delete  
Name: WHEELER, RUDOLPH E JR.  
Address: 1487 TINAMOU RD  
City-St-Zip: VENICE, FL 34293

Title: DO (X) Delete  
Name: WHEELER, CYNTHIA R  
Address: 1487 TINAMOU RD  
City-St-Zip: VENICE, FL 34293

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change ( ) Addition  
Name: WHEELER, CYNTHIA R  
Address: 1487 TINAMOU RD.  
City-St-Zip: VENICE, FL 34293

Title: PDS (X) Change ( ) Addition  
Name: WHEELER, RUDOLPH E JR  
Address: 3760 SECOR RD.  
City-St-Zip: VENICE, FL 34293

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RUDOLPH E. WHEELER, JR.

PDS

04/12/2002

Electronic Signature of Signing Officer or Director

Date