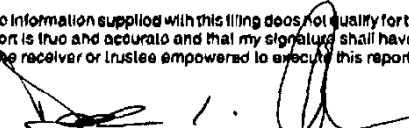


FEB. 20, 1999 2:54AM

NO. 942 P. 2/2

File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED 4-7/21 99 JUL 15 AM 10:20 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company G.S. FUNDING GROUP, L.C. 7171 NORTH FEDERAL HIGHWAY BOCA RATON FL 334		DOCUMENT # L98000002399		1a. Principal Place of Business Address 7171 NORTH FEDERAL HIGHWAY BOCA RATON FL 334	
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country		3. Date Organized or Qualified 10/26/1998 4. FBI Number 5. Date of Last Report 6. State of Formation FL ☒ Applied Plan ☐ Not Applicable 6. Certificate of Status Desired ☐ As of 7/5 & 10/10/98	
7. Name and Address of Current Registered Agent MUCCI, MARK S ESQ. BENSON, MOYLE & MUCCI ONE FINANCIAL PLAZA, SUITE 1600 FORT LAUDERDALE FL 33394			8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) 3000002939003 Suite, Apt. #, etc. -07/22/99--01096--001 ****188.75 ****188.75 City Zip Code FL		
9. Pursuant to the provisions of Sections 608.416 and 608.608, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.					
SIGNATURE _____ DATE _____ (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when resigning)					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGR	GOLDSTEIN, DONALD I	ONE SOUTH OCEAN BLVD., SUITE 1600		BOCA RATON FL 334	
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address:					
SIGNATURE: 		2/22/99		(521) 993-3800	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER					