## **2001 UNIFORM BUSINESS REPORT (UBR)**

| DOCUMENT # L9900004920  1. Entity Name  NATIONAL AFFINITY MARKETING GROUP, L.L.C.  |  |  |              |  |   | FILED<br>01 APR -9 AM 7: 46                         |   |                       |                    |           |                                  |                         |          |
|--|--|--|--------------|--|---|---|---|-----------------------|--------------------|-----------|----------------------------------|-------------------------|----------|
| Principal Plac   |  | ·  |              | SECRETARY OF STATE<br>TALLAHASSEE, FLORIDA |   |   |   |                       |                    |           |                                  |                         |          |
| 240 CIRCLE !   | DRIVE  | Mailing Address  240 CIRCLE DRIVE  MAITLAND FL 32751             |              |  |   |   | TALL  | AHA.                  | SSEE               | FL(       | ORIDA                            |                         |          |
|  |  |  |              |  |   | []  |   |                       |                    |           |                                  |                         |          |
| 2. Principal P   | lace of Business   | 3. Mailing Address   |              |  |   | ' li  |   |                       |                    |           |                                  |                         |          |
| Suite, Apt. #, etc.  |  | Suite, Apt. #, etc.  |              |  |   | DO NOT WRITE IN THIS SPACE                          |   |                       |                    |           |                                  |                         | _        |
| City & State   | e  | City & State   |              |  | 4   | 4. FEI Number 39-3642653 Applied For Not Applicable |   |                       |                    |           |                                  |                         |          |
| Zip  | Country  | Zip Cour   |              | ntry . 5. Cer                              |   |   | ate of St                                     | atus Des              | ired               |           | \$5.00 Add                       |                         |          |
|  | 6. Name and Address of Current   | l<br>Registered Agent  | Į,           | Name                                       | 7   | '. Name   | and Add                                       | ress of I             | New Re             | gistere   | d Agent                          |                         | 1        |
| And the second of the second o |  |  |              |  |   |   | •   |                       |                    |           |                                  |                         |          |
| Schoenwalder, Timothy G ESQ<br>Hopping Green Sams & Smith, P.A.  |  |  |              | Street A                                   | treet Address (P.O. Box Number is Not Acceptable) |   |   |                       |                    |           |                                  | -                       |          |
|  | TH CALHOUN ST  |  | City         | ···  |   |   |   |                       |                    | 7in Cod   |                                  | -                       |          |
|  | SSEE FL 32301  | <del></del>  |              | City Zip Code                              |   |   |   |                       |                    |           | e<br>                            |                         |          |
| 8. The above   | named entity submits this statement for  | the purpose of changing its                                      | registere    | ed office or                               | r registered                                      | agent, or   | both, in t                                    | he State              | of Flor            | ida.      |                                  |                         |          |
| SIGNATURE .  | Signature, typed or printed name of registered agent a   | Alor   | E. Boristoro | d Accest signst                            | ure required whe                                  | n reinetation                                       |   |                       |                    | DATE      | - "                              |                         |          |
|  | Signature, typed or printed name or registered agent a   |  |              |  |   | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,              | <u>,                                     </u> |                       | -                  |           |                                  | ·                       | 1        |
|  |  | FILE NO<br>Make Check Pa   |              | FEE IS \$<br>o Depart                      |   | tate  |   |                       |                    |           |                                  |                         |          |
| 9.   | MANAGING MEMBE   | R\$/MEMBERS  | 10.          |  |   | L   |   | ADDIT                 | IONS/0             | CHANG     | ES                               |                         | _ ا      |
| TITLE  | MGR  | ☐ Delete   | ΠΊL          |  |   |   | -4 ·  | ·                     |                    |           | Change                           | Addition                | 9        |
| NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | NELSON, MICHAEL J<br>240 CIRCLE DRIVE  |  | 1            | ET ADDRESS<br>-St-Zip                      | e de la company                                   | ~ <b>}</b> ` .\                                     | \$50 J. 17 M                                  |                       | 34/1               | 7/01      | . 3934<br>01096-                 |                         | E0834711 |
| TITLE  | MAITLAND FL 32751  | ☐ Delete   | TITLI        |  |   | n varanasta   |   | ्याः विस्तरम्         |                    | 7         | Change                           | Addition                | Sac      |
| NAME<br>STREET ADDRESS   |  |  |              | ET ADDRESS                                 |   |   |   |                       |                    |           |                                  |                         |          |
| CITY-ST-ZIP  |  | Delete   | TITL         | ·ST-ZIP                                    | 1   |   |   | <u> </u>              |                    |           | ☐ Change                         | ☐ Addition              | 1        |
| NAME<br>STREET ADDRESS   |  | L Delete   | NAM<br>STRE  | E<br>Et address                            |   |   | <del></del>                                   | •                     |                    |           |                                  | _                       |          |
| CITY-ST-ZIP  |  | ☐ Delete   | TITLI        | -ST-ZIP                                    | <u> </u>  |   |   |                       |                    |           | ☐ Change                         | ☐ Addition              | 1        |
| NA E.<br>STREET ADDRESS  | •  | _ Dolotto  | NAM<br>STRE  | E<br>Et address                            |   |   |   |                       |                    |           |                                  |                         |          |
| CITY-ST-ZIP  |  | ☐ Delete   | TITLI        | -ST-ZIP                                    | <u> </u>  |   |   |                       |                    | "         | Change                           | Addition                | 1        |
| NAME<br>STREET ADDRESS   |  |  |              | E<br>Et address<br>-st-zip                 |   |   |   |                       |                    |           |                                  |                         |          |
| CITY-ST-ZIP  |  | Delete   | TITLI        |  |   |   |   |                       |                    |           | ☐ Change                         | Addition                | 1        |
| NAME<br>Street address   |  |  |              | ET ADDRESS                                 |   |   |   |                       |                    |           | :                                |                         |          |
| 11. I hereby of indicated  | certify that the information supplied with<br>on this report is true and accurate and<br>bility company or the receiver or trustee | this filing does not qualify for<br>that my signature shall have |              | -ST-ZIP<br>mption sta<br>e legal effe      | ted in Section<br>of as if mad                    | on 119.07<br>le under d                             | (3)(i), Flo                                   | rida Stat<br>I am a r | tutes. I<br>nanagi | further o | certify that the inber or manage | nformation<br>er of the | -        |
|  | Seat lovel   |  | report as    | required t                                 | by Chapter 6                                      | 608, Flori  | da Statut<br>ارد                              | es.<br>,              |                    |           | -628-                            |                         |          |
| SIGNAT   | SIGNATURE AND TYPES OR PRINTED NAME OF   | SIGNING MANAGING MEMBER, MAP                                     | AGER, OR     | AUTHORIZED                                 | REPRESENTAT                                       | ΠVE   | 7/-   | Date                  |                    | 701       | Daytime Phone #                  | 0100                    |          |