APPROVEC

2001 UNIFORM BUSINESS REPORT (UBR)

AND M0000000328 DOCUMENT # 1. Entity Name NORTH POINT FINANCIAL, L.L.C. OI APR 27 AM II: 18 SECRETARY OF STATE TATLAHASSEE. FLORIDA Principal Place of Business Mailing Address 1200 NORTH FEDERAL HIGHWAY. STE. 401 1200 NORTH FEDERAL HIGHWAY, STE. 401 BOCA RATON FL 33432 **BOCA RATON FL 33432** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable 650964052 Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent --Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 526 E. PARK AVE. TALLAHASSEE FL 32301 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 600004213126---05/11/01--01134--017 FILE NOW!!! FEE IS \$50.00 *****55.00 *****55.00 Make Check Payable to Department of State MANAGING MEMBERS/MEMBERS ADDITIONS/CHANGES 10. Member ☐ Change X Addition TITLE Delete TITLE NAME NAME Financial Solutions International, L.L.C. STREET ADDRESS STREET ADDRESS 1200 N. Federal Highway, Ste 401 CITY-ST-ZIP CITY-ST-ZIP Boca Raton, FL 33432 ☐ Change X Addition ☐ Delete TITLE Member TITLE NAME Financial Solutions International Corp. NAME STREET ADDRESS STREET ADDRESS 1200 N. Federal Highway, Ste 401 CiTY-ST-ZIP CITY-ST-ZIP Boca Raton, FL 33432 ☐ Change Addition TITLE , Delete TITLE ; NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/8 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME 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 TITLE □ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. 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 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.

SIGNATURE:

SIGNATURE AND TYPES OF PRINTED NAME OF SIGNING ANAGER, OR AUTHORIZED REPRESENTATIVE

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