2001 UNIFORM BUSINESS REPORT (UBR) May 07, 2001 8:00 am[§] Secretary of State DOCUMENT # N0000006416 1. Entity Name SENIORS ONLY FINANCIAL OF SOUTH FLORIDA, INC. 05-07-2001 90052 004 ****61.25 Mailing Address Principal Place of Business 19510 SATURNIA LAKES DRIVE 19510 SATURNIA LAKES DRIVE **BOCA RATON FL 33498 BOCA RATON FL 33498** 759014 2. Principal Place of Business 3. Mailing Address 515 NIFADAY DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) ARESTY, MAURICE 19510 SATURNIA LAKES DRIVE **BOCA RATON FL 33498** Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees **Department of State FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. TITLE ☐ Change ☐ Addition ☐ Delete TITLE ARESTY, MAURICE NAME NAME STREET ADDRESS 19510 SATURNIA LAKES DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33498** Change ☐ Addition TITLE □ Defete TITLE NAME ARESTY, JAMIE NAME 19510 SATURNIA LAKES DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33498. ☐ Delete ☐ Change ☐ Addition TITLE TITLE RATNER, HARVEY NAME NAME STREET ADDRESS STREET ADDRESS 19510 SATURNIA LAKES DRIVE CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33498** Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME

12. 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 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 trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Y-25-01

T(1-394-054X

Daytime Phone #