## 2004 NOT-FOR-PROFIT CORPORATION

## Mar 09, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # N01000004872** 03-09-2004 90016 050 \*\*\*\*70 00 UNITED DEBT COUNSELING, INC. Principal Place of Business Mailing Address 500 FAIRWAY DR. 500 FAIRWAY DR. SUITE 108 SUITE 108 DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03012004 Cha-NP CR2E037 (10/03) 4. FEI Number 65-1119531 Applied For City & State City & State Not Applicable Zip Country Country \$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 MARCUS, STEPHEN'D 500 FAIRWAY DR., STE. 108 Street Address (P.O. Box Number is Not Acceptable) DEERFIELD BEACH, FL 33441 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. n TITLE Delete TITLE ☐ Change Addition VIZZI, DAVID A NAME NAME Stephen D. Marcus 8333 W MCNAB ROAD STE 128 STREET ADDRESS STREET ADDRESS 500 Fairway Drive, Ste 108 CITY-ST-ZIP TAMARAC, FL 33321 CITY-ST-ZIP Deerfield Beach, FL 33441 Addition TITLE TITLE X Delete ☐ Change NAME MATTSON, ROBERT M NAME June Layfield 500 Fairway Drive, Ste 108 STREET ADDRESS 8333 W MCNAB ROAD STE 128 STREET ADORESS CITY-ST-ZIP TAMARAC, FL 33321 CITY-ST-ZIP Deerfield Beach, FL 33441 D Addition TITLE X Delete TITLE ☐ Change Rene Carnoto, Jr. 500 Fairway Drive, Ste 108 TRAUTMANN, JOHN NAME NAME 8333 W MCNAB ROAD STE 128 STREET ADDRESS STREET ADDRESS TAMARAC, FL 33321 CITY-ST-ZIP CITY-ST-ZIE Deerfield Beach, FL 33441 TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change [7] Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7iP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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 trusted 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 tike empowered.

<u>∤Stephen D</u> SIGNATURE