FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 24, 2001 8:00 am DOCUMENT # N9300000653 **Secretary of State** 1. Entity Name 01-24-2001 90013 008 ****70.00 CONSUMER CREDIT ASSISTANCE, INC. Principal Place of Business Mailing Address 1850 LEE ROAD 888 BENTLEY GREEN CIRCLE 703283 WINTER SPRINGS FL 32708 SUITE 330 WINTER PARK FL 32789 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3177429 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required ___ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) HOFFMAN, STEVEN 888 BENTLEY GREEN CIR WINTER SPRINGS FL 32708 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 of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) **FILE NOW:** 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution. **FEE IS \$61.25** Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. **PDST** ☐ Delete TITLE TITLE Change ☐ Addition HOFFMAN, STEVEN NAME NAME 888 BENTLEY GREEN CIR STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP WINTER SPRINGS FL Change ☐ Addition TITLE ☐ Defete TITLE ABRAHAMS, LAWRENCE ESQ NAME NAME 5445 N. SHERIDAN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60645 TITLE ☐ Delete TITLE ☐ Change ■ Addition THORNTON, LORI NAME NAME STREET ADDRESS 7005 LAREL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SHOKIE IL 60077 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME ARY LOWIS 502 N. 17-92 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change TITLE TITLE □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

SIGNATURE:

IGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/12/01

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Daytime Phone #