2001 UNIFORM BUSINESS REPORT (UBR)

Aug 16, 2001 8:00 am § Secretary of State P00000043927 DOCUMENT # 1. Entity Name 05-18-2001 91713 001 ***300.00 PHOENIX COMMERCIAL FUNDING CORPORATION Principal Place of Business Mailing Address 8898 COLLEGE PARKWAY, SUITE 414 8695_COLLEGE PARKWAY, SUITE 114 FI MYERS FL 33919 FT-MYERS FE 33919 2. Principal Place of Business BRITTANY BLVI) 12650 NEW BRITANN BLVD 2650 NEW DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc 49E 101 STE 101 Applied For City & State MUERS Not Applicable Country \$8.75 Additional Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HEWIS, THOMAS E -23081-MAHSH LANDING BEVD ESTERO-Ft-33928 fomits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After September 12, 2001 Fee will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. RONALD L. TOURVILLE Change TITLE Delete STEVEN KNABE 15231 TROPIC BIRD CT 40 12650 NEW BRITTANY BLVD. STE FOI NAME NAME STREET ADDRESS STREET ADDRESS MYERS, FL 33908 FT MYERS, FC 33908 CITY-ST-ZIP CITY-ST-ZIP TRENT V. SPECKMAN TITLE NAME 6467 MORCAN LA FEE LA STREET ADDRESS STREET ADDRESS 73081 CITY-ST-ZIP CITY-ST-ZIP Change ___ Addition - 🗔 Delete =----STITLE -NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition

13. 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 of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attackment of the corporation of the receiver of trustee empowered. REQUIRED STEVEN KNABE

NAME

STREET ADDRESS

CITY-ST-ZIP

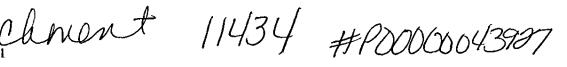
NAME

STREET ADDRESS

SIGNATURE

CITY-ST-ZIP







PHOENIX COMMERCIAL FUNDING CORPORATION

12650

New Brittany Blvd.

Suite 101

Ft. Myers, Florida

33907

Tel.: (941) 437-2011

Fax: (941) 267-1511

Florida Dept. of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Attn.: Uniform Business Reports for 2001

To Whom It May Concern:

Pursuant to a phone conversation with Cathy, and subsequently Suzanne, of your office and department, on July 13th, we have determined that the prior filing for renewal was returned to us due to an error in the FEI number on that prior submitted report. My conversation with Suzanne yielded her advice that I prepare this letter, to return with the enclosed report form, requesting an exception to the penalty fee. The erroneous submission was an oversight on my assistant's part having not included the information [FEI number] on that prior report. Suzanne indicated that our \$150 renewal fee had also been received and logged in.

We are herewith, respectfully, resubmitting our report and humbly requesting you waive a penalty charge to us. We seek to maintain the corporation in good standing and seek to provide the information with the assurance that this type of oversight will not happen again.

I will personally review this report each time it is submitted, before it leaves our offices, to ensure it's completeness and accuracy. In resubmitting the report we are noting on it the appropriate changes to the terms and structure, as well as new location, of the corporation and it's officers, etc.

Thank you f or your consideration, and permit us to additionally express our sincerest gratitude for your electing to give us the benefit of the doubt as it pertains to the penalty fee, should you see your way clear to waive it for us this one time. Thank you.

Sincerely

Steven Knabe

President.

Phoenix Commercial Funding Corporation

SK/

enclosure