FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Aug 14, 2001 8:00 am Secretary of State P00000045922 DOCUMENT # 1. Entity Name PBC FINANCIAL CORPORATION 08-14-2001 90011 017 ***558.75 Principal Place of Business Mailing Address 9050 PINES BLVD. 9050 PINES BLVD. DANATMAZ SUITE 205 SUITE 205 PEMBROKE PINES FL 33024 PEMBROKE PINES FL 33024 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 Zip 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 SHERMAN, CRAIG B. ESQ. Street Address (P.O. Box Number is Not Acceptable) 1000 CORPORATE DRIVE SUITE 310 FT. LAUDERDALE FL 33334 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (5/01) ☐ Delete TITLE ☐ Change ☐ Addition GAINES, JOANNE NAME NAME STREET ADDRESS 11440 LAKESHORE DR STREET ADDRESS COOPER CITY FL 33026 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition TAMBOLES, CAROLYN NAME STREET ADDRESS 424 LAKEVIEW DRIVE, #201 STREET ADDRESS CITY-ST-ZIP WESTON FL 33326 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME GOODMAN, PARRY NAME STREET ADDRESS 2905 LUCKY ROAD STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33331 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition 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-7IP ☐ Defete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 or the receiver or 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 attachment with an address, with all other like empowered. SIGNATURE:

954-442-1774