2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000048852

1. Entity Name

TRI-DIGITAL FUNDING, INC.

FILED
01 APR -2 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
612 Hollows Circle
Deerfield Beach, FL 33442

Mailing Address

2. Principal Place of Business — Suite, Apt. #, etc. — City & State — Zip — Country

3. Mailing Address — Suite, Apt. #, etc — City & State — Zip — Country

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-1006127 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

Peter D. Weinstein, Esq.
5400 S. University Drive
Suite 301
Davie, FL 33328

7. Name and Address of New Registered Agent

Name: Gregory J. Ritter, Esq.
Street Address (P.O. Box Number is Not Acceptable): 7000 W. Palmetto Park Road, Suite 400
City: Boca Raton FL Zip Code: 33433

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: Gregory J. Ritter, Esq. 3/29/01
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 Tax filing requirement and elects to do so (See criteria on back) ☐

FILE NOW!! FEE IS $150.00
After MAY 1, 2000 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

Title	Name	Street Address	City-St-Zip	
P/VP/S/T/D	William Robinson	3731 N.E. 30th Avenue	Lighthouse Point, FL 33063	☒ Delete
				☐ Delete
				☐ Delete
				☐ Delete
				☐ Delete
				☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

Title	Name	Street Address	City-St-Zip	
P/T/D	John A. MacCurdy	612 Hollows Circle	Deerfield Beach, FL 33442	☐ Change ☒ Addition
VP/S/D	Richard Guerra	5248 Eagle Cay Way	Coconut Creek, FL 33073	☐ Change ☒ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition

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****150.00 ****150.00

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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: Gregory J. Ritter, Esq., as attorney-in-fact for John A. MacCurdy, President 3/29/01
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (9/99)

MAR-29-2001 THU 04:36 PM BLACKSTONE LEGAL SUPP FAX NO. 9545834117 P. 02