2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PRINT

NAME OF SIGNING OFFICER OR DIRECTOR

May 29, 2001 8:00 am Secretary of State DOCUMENT # P00000106912 05-04-2001 90051 046 ***150.00 LEADERSHIP FINANCIAL CORP. Principal Place of Business Mailing Address 3810 INVERRARY BLVD SUITE 306 3810 INVERRARY BLVD SUITE 306 LAUDERHILL FL 33319 LAUDERHILL FL 33319 5558 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 65-1054616 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 Name BONNER, R. LAWRENCE ESQ. Street Address (P.O. Box Number is Not Acceptable) 100 SE 2ND STREET SUITE 3400 MIAMI FL 33131 City Zip Code FL 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, typod or printed name of registered agent and title if applicable, (NOTE: Re : stered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS PRESIDEUT CR2E034 (10/00) Change Addition TITLE Delete TITLE SALVATORE MARTORAND # 305 MORMENEO, CARLOS NAME NAME 3810 INVERRARY BLVD SUITE 306 STREET ADDRESS STREET ACORESS CITY-ST-ZIP LAUDERHILL FL 33319 CITY-ST-ZIP LAUDERHILL FL 33319 ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY:SI-ZIP" CITY-ST-ZIP D 1 Addition TITLE C Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Change ■ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZM2 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I turther certify that the information indicated on this report or supplemental report is true and eccurate 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 truetee empowelled 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. 4-27-01 954-131-5118 SIGNATURE:

FILED

5/4