FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

řii ED DOCUMENT # P01000045377 1. Entity Name 02 AUG 14 PM 1: 04 BÄYSHORE LENDING, INC. SECRETARY OF STATE TALLAHASSEE. FLORIDA DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 3300 University Drive 3300 University Drive Suite, Apt. #. etc. Suite 504 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 504 City & State
Coral Springs, FL City & State 4. FEI Number Applied For 65-1103912 Coral Springs, FL Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired X 33065 Broward 33065 Fee Required 7. Name and Address of Current Registered Agent Name Edward O, Ries DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 3300 University Drive, Suite 504 Zip Code 33065 City Coral Springs, 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 \$5.00 May Be 10. Election Campaign Financing Tax filling requirement and elects to do so. Trust Fund Contribution. Amended UBR is \$61.25 Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS TITLE TITLE D/P/S/T Edward O. Ries 300007169743--4 -08/16/02--01056--009 NAME NAME 3300 University Drive, Suite 504 STREET ADDRESS STREET ADDRESS *****70.00 *****70.00 Coral Springs, FL 33065 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7IP TITLE TITLE NAME - ---NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY - ST - ZIP CITY - ST - ZIP TITLE. IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

13. Thereby 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 on an attachment with an address, with all other like impowered.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Edward O. Ries

8/7/02

(954) 781-555

Daytimo Phone #