

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 30, 2003 8:00 am
Secretary of State

04-30-2003 90127 014 ***150.00

DOCUMENT # P01000094014				 11029337																	
1. Entity Name BEST WAY FINANCIAL CORP.																					
Principal Place of Business 17009 WEST DIXIE HWY NORTH MIAMI BEACH, FL 33160		Mailing Address 17009 WEST DIXIE HWY NORTH MIAMI BEACH, FL 33160		☒ CHECK HERE IF MAKING CHANGES																	
2. Principal Place of Business 100 S. ROYAL POINCIANA BLVD		3. Mailing Address Suite, Apt. #, etc. 1020																			
City & State MIAMI SPRINGS FLA		City & State _____																			
Zip _____	Country _____	Zip _____	Country _____																		
4. FEI Number 85-1155758				Applied For ☐ Not Applicable																	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required																					
6. Name and Address of Current Registered Agent MARQUEZ, GEORGE P 17009 WEST DIXIE HWY NORTH MIAMI BEACH, FL 33160			7. Name and Address of New Registered Agent Name MARQUEZ GEORGE P. Street Address (P.O. Box Number is Not Acceptable) 435 SE 3 ST City Hialeah FL Zip Code 33010																		
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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <u>George P Marquez</u> DATE: _____ Signature, title or printed name of registered agent and title if applicable. NOTE: Registered Agent's signature required when retaining.																					
9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																					
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th colspan="2" style="text-align: left;">10. OFFICERS AND DIRECTORS</th> <th colspan="2" style="text-align: left;">11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</th> </tr> </thead> <tbody> <tr> <td style="width: 50%;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP [] Delete </td> <td style="width: 50%;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP [] Change [] Addition </td> </tr> <tr> <td> TITLE NAME STREET ADDRESS CITY-ST-ZIP [] Delete </td> <td> TITLE NAME STREET ADDRESS CITY-ST-ZIP [] Change [] Addition </td> </tr> <tr> <td> TITLE NAME STREET ADDRESS CITY-ST-ZIP [] Delete </td> <td> TITLE NAME STREET ADDRESS CITY-ST-ZIP [] Change [] Addition </td> </tr> <tr> <td> TITLE NAME STREET ADDRESS CITY-ST-ZIP [] Delete </td> <td> TITLE NAME STREET ADDRESS CITY-ST-ZIP [] Change [] Addition </td> </tr> <tr> <td> TITLE NAME STREET ADDRESS CITY-ST-ZIP [] Delete </td> <td> TITLE NAME STREET ADDRESS CITY-ST-ZIP [] Change [] Addition </td> </tr> <tr> <td> TITLE NAME STREET ADDRESS CITY-ST-ZIP [] Delete </td> <td> TITLE NAME STREET ADDRESS CITY-ST-ZIP [] Change [] Addition </td> </tr> </tbody> </table>						10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		TITLE NAME STREET ADDRESS CITY-ST-ZIP [] Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP [] Change [] Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP [] Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP [] Change [] Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP [] Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP [] Change [] Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP [] Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP [] Change [] Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP [] Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP [] Change [] Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP [] Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP [] Change [] Addition
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12. 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																					
SIGNATURE: <u>George P Marquez</u> DATE: <u>4-28-2003</u> <u>305-805-2224</u> SIGNATURE AND TYPE OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR																					

CR2E634 (10/02)