FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Apr 10, 2002 8:00 am **Secretary of State** DOCUMENT # P01000094997 04-10-2002 90446 014 ***150 00 1. Entity Name BUSINESS FINANCIAL SOLUTIONS CONSULTING DO NOT WRITE IN THIS SPACE ROOK4237 3. Mailing Address 2. Principal Place of Business 10 JILL ALISON CIR ALISON CIR 10 JILL DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State EACIT Not Applicable 59-3755 IHI ONOMAC ORMOND Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 500 N. OLEANDER AVE. 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, Fee is \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Amended UBR is \$61.25 (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. CR2E034B (12/01) TITLE TITLE PETER L. DELONE NAME NAME 5 HIGH BLUFF WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DRMOND BEACH, FC 3217' CITY-ST-ZIP TITLE TITLE JOYCE P. PEPIN CIRCLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL 32176 CITY-ST-ZIP TITLE TITLE TERRY & JOHNSON NAME NAME 451 TIMBERLANE DRIVE STREET ADDRESS STREET ADDRESS DO NOT WRITE NEW SMYRNA BEACH PL 32168 CITY-ST-ZIP CITY-ST-ZIP TITLE IN THIS SPACE THE 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-ZIP

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 analysis of the corporation of the corporation of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an analysis of the corporation of t attachment with an address, with all other like empowered

CITY-ST-7IP

TITLE

NAME STREET ADDRESS

SIGNATURE:

TITLE NAME

STREET ADDRESS

CITY-ST-ZIP