2003 FOR PROFIT CORPORATION

Aug 18, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT 08-18-2003 90162 036 ***150.00 DOCUMENT # P02000033515 THE COLONIAL LENDING GROUP, INC. DUTUUUTA Malling Address Principal Place of Business 1515 UNIVERSITY DRIVE, SUITE 206 1515 UNIVERSITY DRIVE, SUITE 206 CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071 2. Principal Place of Business 3. Malling Address Suite. Apt. #. etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number 75-3010248 Applied For City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GANESH, RAJESH 9530 NW 52 COURT Street Address (P.O. Box Number is Not Acceptable) SUNRISE, FL 33361 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or primed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOWELF FEE IS \$ 150,000 After May 1, 2003 Fee will be \$550,000 cm, e Chack Payable to Florida Department of State \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition CR2E034 (10/02 TITLE 🔲 Delete TITLE GANESH, RAJESH MALES NALE 9530 NW 52 COURT STREET ADDRESS STREET ADDRESS SUNRISE, FL 33351 CAY-ST-ZIP CITY-51-ZP TITLE Delete ☐ Change ■ Addition NAME ATKINSON, RICHARD M NAME STREET ADDRESS 1440 CORAL RIDGE DR. #131 STREET ADDRESS CORAL SPRINGS, FL 33071 CITY-ST-ZIP CITY-51-7P TIME Delete TOLE ☐ Change ☐ Addition NAME ~

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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an attores:

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Affachment 90150814

THE COLONIAL LENDING GROUP, INC. 1515 UNIVERSITY DRIVE, SUITE 206 CORAL SPRINGS, FL 33071

May 16, 2003

State of Florida Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: UNIFORM BUSINESS REPORT

THE COLONIAL LENDING GROUP, INC.

DOCUMENT/# P02000033515

F.E.I.N. # 75-3010248

Dear Sir/Madam:

Please be advised that we did not receive the pre printed/original Uniform Business Report Packet for 2003 for the above-mentioned corporation.

Enclosed please find a check in the amount of \$150.00 for the original fee with the signed report.

Thank you for your cooperation in this matter.

Sincerely,

Richard Atkinson

President

enclosures - as mentioned