SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DI

## Apr 30, 2004 8:00 am Secretary of State

2004	FOR	PROF	IT CO	RPOR/	ATION
	A	NNUA	L REP	ORT	

**DOCUMENT # P03000065278** 04-30-2004 90247 042 \*\*\*150.00 1. Entity Name LENDINGHOPE, INC. Principal Place of Business Mailing Address 94075309 1489 W PALMETTO PARK'RD STE 448 1489 W PALMETTO PARK RD STE 448 BOCA RATON, FL 33486 BOCA RATON, FL 33486 2. Principal Place of Business 3. Mailing Address 110 E. ATLANTIC AVE. Suite, Apt. #, etc. Suite, Apt. #, etc. 04282004 CR2E034 (10/03) City & State 4. FEI Number Applied For BEACH FL Not Applicable 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 SPIEGEL & UTRERA, P.A. (3) Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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 (NOTE: Registered Agent algnature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete Change OSKI, EDWARD:P JR > NAME NAME 110 E. ATLANTIC AVE SUITE 200 STREET ADDRESS STREET ADDRESS 1489 W PALMETTO PARK RD STE 448 CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 33486 FL 33444 Delete Addition NAME FALCONE, JOSEPH NAME STREET ADDRESS 1489 W PALMETTO PARK RD STE 448 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 33486-- -- -Delete Change Addition MOLCHAN, MICHAEL NAME STREET ADDRESS 1489 W PALMETTO PARK RD STE 448 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP BOCA RATON, FL 33486 Delete TITLE **Change** CALIENDO, PHILLIP A 110 E. ATLANTIC AVE SUITE 200 STREET ADDRESS 1489 W PALMETTO PARK RD STE 448 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33486 CITY-ST-ZIP ☐ Delete TITLE **Change** TITLE NAME HARVEY, CRYSTAL NAME 110 E. ATLANTIC AVE SUITE 200 STREET ADDRESS 1489 W PALMETTO PARK RD STE 448 STREET ADDRESS BOCA RATON, FL 33486 CITY-ST-ZIP CITY-ST-ZIP DELRAU BEACH FL N Delete TITLE Addition TITLE VINAZZA, JÓN NAME STREET ADDRESS 1489 W PALMETTO PARK RD STE 448 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP BOCA RATON, FL 33486 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 address, with all other like empowered. SIGNATURE: