2001 UNIFORM BUSINESS REPORT (UBR)

May 14, 2001 8:00 am Secretary of State **DOCUMENT** # **P03021** FIRST UNION FINANCE SYSTEM, INC. 05-14-2001 90010 048 ***150.00 Mailing Address Principal Place of Business 14 FORTUNE DRIVE 14 FORTUNE DRIVE BILLERICA MA 01821 BILLERIÇA MA 01821 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 04-2743464 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KULESZA, DAVID M Street Address (P.O. Box Number is Not Acceptable) 4902 LONDONDERRY DR TAMPA FL 33647 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change ☐ Delete TITLE TITLE Jackson, Sandra M NAME NAME STREET ADDRESS 14 FORTUNE DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BILLERICA MA 01821** Addition ☐ Change Delete TITLE TITLE JACKSON, SANDRA M NAME NAME 14 FORTUNE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BILLERICA MA 01821** Change ☐ Addition TITLE ☐ Delete TITLE KULESZA, FRANK W NAME NAME STREET ADDRESS 14 FORTUNE DRIVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **BILLERICA MA 01821** □ Change ☐ Addition ☐ Delete TITLE TITLE KULESZA, DAVID M NAME NAME 4902 LONDONDERRY DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33647 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/01

(978)667-3805

Daytime Phone #