FILED

2003 FOR PROFIT CORPORATION

Jun 09, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR**) **Secretary of State** P35641 DOCUMENT # 06-09-2003 90110 008 ***550.00 1. Entity Name NATIONAL TAX CREDIT, INC. II Principal Place of Business 9090 WILSHIRE BLVD., STE. 201 9090 WILSHIRE BLVD., STE. 201 BEVERLY HILLS CA 90211 BEVERLY HILLS CA 90211 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State 4. FEI Number City & State Applied For 93-0120887 Not Applicable Zip Country Zip 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 and the second s CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 £ Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Delete NELSON, BRUCE Hornbrook, Michael J NAME NAME 9090 WILSHIRE BLVD., STE. 201 9090 Wilshire Blud, #201 STREET ADDRESS STREET ADDRESS **BEVERLY HILLS CA 90211** CITY-ST-7IP CITY-ST-ZIP TITLE ... Delete TITLE SUSSMAN, JEFFREY H NAME NAME 9090 WILSHIRE BLVD., STE. 201 STREET ADDRESS STREET ADDRESS BEVERLY HILLS CA 90211 CITY-ST-7IP CITY-ST-ZIP TSV. TITLE ... Delete Change Addition SHUMAN, BRIAN H NAME NAME 9090 WILSHIRE BLVD., STE. 201 STREET ADDRESS STREET ADDRESS BEVERLY HILLS CA 90211 CITY-ST-ZIP CITY-ST-ZIP CD Delete Addition TITLE TITLE [] Change BOXENBAUM, CHARLES H NAME NAME Robertson, David 9090 WILSHIRE BLVD., STE. 201 9090 Wilshire 13 lud, #201 Beverly 4,115, Ca 90211 STREET ADDRESS STREET ADDRESS BEVERLY HILLS CA 90211 CITY-ST-ZIP CITY-ST-71P Delete ompaniez, Peter K. CASDEN, ALAN I NAME NAME 9090 WILSHIRE BLVD., STE. 201 STREET ADDRESS STREET ADDRESS **BEVERLY HILLS CA 90211** CITY-ST-ZIP CITY-ST-ZIP Delete TITLE LEVIN. SHARON NAME NAME 9090 WILSHIRE BLVD #201 STREET ADDRESS STREET ADDRESS

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 a other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

BEVERLY HILLS CA

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR