APPROVEL 150 AMOUNT BUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham 98 OCT 26 PM 2: 40 ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS SECRETARY OF STATE TALLAHASSEE. FLORIDA DOCUMENT # P93000010487 (5) UFC FINANCIAL HOLDINGS CORP. Principal Place of Business Mailing Address 111 SYLVAN AVE. 111 SYLVAN AVE. NEWARK NJ 07104 NEWARK NJ 07104 ยร DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/04/1993 4. FFI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0419493 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution 28 Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 COHEN, FRED C Name 712 U.S. HIGHWAY ONE 82 Street Address (P.O. Box Number is Not Acceptable) N PALM BEACH FL 33408 83 84 Zip Code 11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) CR2E034 (5/98) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. 1,1 TITLE TITLE DELETE 9000026745135----10/28/98--01054--020 PAPARATTO, SABATINO NAME 1,2 NAME 6574 NORTHSTATE ROAD 7 RTE 441 STREET ADDRESS 1,3 STREET ADDRESS ****115.00 ****115.00 **COCONUT CREEK FL 33073** CITY-ST-ZIF 1.4 CITY-ST-ZIP TITLE DELETE 2.1 TITLE ___ Change ___ Addition NAME 2.2 NAME 90000267 -10/28/98 STREET ADDRESS 2.3 STREET ADDRESS -01054--021 CITY-ST-ZIP 2.4 CITY-ST-ZIP 3.1 TITLE DELETE Change NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP Change TITLE DELETE 4.1 TITLE Addition NAME 4.2 NAME STREET ADORESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 5.1 TITLE DELETE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP 6.1 TITLE TITLE DELETE L Change NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP

SECOND NCTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

SIGNATURE

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address. 10-21-98

UFC FRANCIAL HOLDINGS CORP. 7040 W. PALMETTO PARK Pd. UNIT # 2-512 BOCA RATON FLORIDA 33433

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FRORIDA 32314

RE: DOCUMENT # P93000010487 (5)

AS YOU CAN SEE FROM THE COPIES OF THE RETURN ENVELOPES

L'VE ENCLOSED, WE HAVE BEEN THYING TO GET THIS CHECK # 1057

THREE TIMES, THIS MAKES THE FOUNTH TIME.

I'm ENCLOSING ADDITIONAL CHECK # 1060 FOR 35:00

BECAUSE ACCORDING FO THE LEFTEN I RECEIVED FROM

MN. SCOTT (COPY ENCLOSED) THE PLE IS \$1,50,10

CHECK # 1057 \$115.00 + CHECK # 1060 \$35.00 = \$150.00.

SORRY FOR THE INCOVENIENCE, BUT I'VE BEEN
THYING TO GET THIS FEE TO YOU SINCE 4-30-98.

THOUGHT FOR THE ADDRESS AT ONE POINT

AND WAS GIVEN THE WRONG INFORMATION

(CHECK CAME BACIC)

SINCERELY

SABATINO PAPANATTO