| DOCUMENT # P93000026931  1. Entity Name  LINTON FINANCE CORPORATION   |   |   |  | FILED Jul 24, 2000 8:00 am Secretary of State                  |
|---|---|---|--|--|
| Principal Place of Business  401 EAST LINTON BLVD. APT. 274 DELRAY BEACH FL 33483   |   | Mailing Address  401 EAST LINTON BLVD. APT. 274 DELRAY BEACH FL 33483 |  | 07-24-2000 90013 048 ***550.00                                 |
| 2. Principal Place of Business  |   | 3. Mailing Address  Suite, Apt. #, etc.                               |  |  |
| Suite, Apt. #, etc. City & State  |   | City & State  |  | 4. FEI Number 65-04 10525 Applied For                          |
| Zip   | Country   | Zip   | Country                                      | 5. Certificate of Status Desired Sa.75 Additional Fee Required |
|   | 6Name and Address of Current Re   | gistered Agent  |  | 7. Name and Address of New Registered Agent                    |
| MENENDEZ, ALEX 301 YAMATO ROAD 4150   |   |   | Name Street Addres                           | ss (P.O. Box Number is Not Acceptable)                         |
| BOCA RATON FL 33431   |   | City  | FL 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.  SIGNATURE  Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE  |   |   |  |  |
| 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)  FILE NOW!!! FEE I  After SEPTEMBER 13, 2000  Make Check Payable to De   |   | 2000 Min. will be \$7   | State Trust Full Contribution. Added to Fees |  |
| 11. TITLE NAME STREET ADDRESS CITY-ST-ZIP   | OFFICERS AND DIE<br>D<br>CONOVER, DOROTHY<br>401 EAST LINTON BLVD. APT. 27<br>DELRAY BEACH FL 33483 | ☐ Delete  | 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP    | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11              |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |   | ☐ Delete  | TITLE NAME STREET ADDRESS CITY-ST-ZIP        | ☐ Change ☐ Addition  |
| TITLE NAME STREET ADDRESS   |   | ☐ Delete  | TITLE  -NAME  -STREET ADDRESS                | ☐ Change ☐ Addition  |
| CITY-ST-ZIP   |   |   | CITY-ST-ZIP                                  |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |   | ☐ Delete  | TITLE NAME STREET ADDRESS CITY-ST-ZIP        | ☐ Change ☐ Addition  |
| TITLE  NAME  STREET ADORESS  CITY-ST-ZIP  |   | ☐ Delete  | TITLE NAME STREET ADDRESS CITY-ST-ZIP        | ☐ Change ☐ Addition  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |   | ☐ Delete  | TITLE NAME STREET ADDRESS CITY-ST-ZIP        | ☐ Change ☐ Addition  |
| 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. |   |   |  |  |
| SIGNATURE: SIGNATURE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Destine Phone #  |   |   |  |  |