2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND APED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED May 17, 2001 8:00 am Secretary of State DOCUMENT # P93000035924 APPLEBY FINANCE COMPANY 05-17-2001 91297 003 ***158.75 Mailing Address Principal Place of Business 700 E SUNRISE BLVD 700 E SUNRISE BLVD U U U I I I I I FT LAUDERDALE FL 33304 FT LAUDERDALE FL 33304 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0410484 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired. Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name APPLEBY, A. EDWARD Street Address (P.O. Box Number is Not Acceptable) 700 E SUNRISE BLVD FT LAUDERDALE FL 33304 Zip Code City FL 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. Change ☐ Addition TITLE ☐ Delete DITE PD NAME NAME APPLEBY, A. EDWARD STREET ADDRESS STREET ADDRESS 4230 NORTH FEDERAL HIGHWAY CITY-ST-ZIP CITY-ST-ZIP LIGHTHOUSE POINT FL 33064 TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME APPLEBY, LINDA K. STREET ADDRESS STREET ADDRESS 4230 NORTH FEDERAL HIGHWAY CITY-ST-ZIP CITY-ST-ZIP LIGHTHOUSE POINT_FL 33064 Addition Change TITLE TITLE VD ☐ Delete NAME NAME KING, CLAY W STREET ADDRESS STREET ADDRESS 700-900 EAST SUNRISE BLVD. CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33304 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME FRANCIS, KIRK J STREET ADDRESS STREET ADDRESS 700-900 EAST SUNRISE BLVD. CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33304 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 trastee impowered be execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

Daytime Phone #