2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P94000002125** May 01, 2000 8:00 am Secretary of State THE LENDING COMPANY, INC. 05-01-2000 90007 013 ***150.00 Principal Place of Business Mailing Address 2812 NW 35TH STREET 2812 NW 35TH STREET MIAMI FL 33142 MIAMI FL 33142-5269 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-1460888 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PALINSKY, ILYA Street Address (P.O. Box Number is Not Acceptable) 2812 NW 35TH ST MIAMI FL 33142 Zip Code 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 11. 12. ☐ Addition Change □ Delete TITLE TITLE KOWOLSKY, MERYL NAME NAME STREET ADDRESS STREET ADDRESS 9637 BELFORT CIRCLE CITY-ST-ZIP CITY-ST-ZIP TAMARAC FL Change ☐ Addition ☐ Delete TITLE PALINSKY, ILYA NAME STREET ADDRESS 2315 FISHER ISLAND DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FISHER ISLAND FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME TROJECKI, SZYMON NAME STREET ADDRESS **2041 NE 214TH STREET** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N. MIAMI BEACH FL ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE 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 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