2001 UNIFORM BUSINESS REPORT (UBR)

Feb 01, 2001 8:00 am Secretary of State DOCUMENT # P94000032586 CAPITAL FACTORS HOLDING, INC. 27 02-01-2001 90083 027 ***150.00 Mailing Address Principal Place of Business 120 E PALMETTO PARK RD 120 E PALMETTO PARK RD 5TH FLOOR **5TH FLOOR BOCA RATON FL 33432 BOCA RATON FL 33432** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 58-1565319 Not Applicable Country \$8.75 Additional Zip 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 LEVINE, MICHAEL G Street Address (P.O. Box Number is Not Acceptable) 120 EAST PALMETTO PARK RD. SUITE 500 **BOCA RATON FL 33432** 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITI F NAME KEIFER, JOHN W NAME 120 E PALMETTO PARK RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** ☐ Addition ☐ Change ☐ Delete TITLE WALTERS, M K NAME NAME STREET ADDRESS STREET ADDRESS 7130 GOODLETT FARMS PKWY CITY-ST-ZIP CITY-ST-7IP CORDOVA TN 38018 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME MCDERMOTT, NAME STREET ADDRESS 1799 W. OAKLAND PARK BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33311 Change Addition TITLE ☐ Delete TITLE MOORE, JACKSON NAME NAME STREET ADDRESS 7130 GOODLETT FARMS PKWY STREET ADDRESS CITY-ST-ZIP CORDOVA TN 38018 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE D BENNET, JOHN NAME NAME STREET ADDRESS 7130 GOODLETT FARMS PKWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORDOVA TN 38018 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

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

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561-368-5011

FILED

SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: