FILED 2000 UNIFORM BUSINESS REPORT (UBR) May 01, 2000 8:00 am Secretary of State DOCUMENT # P9400047707 PHOENIX AMERICAN PAYMENT PLANS, INC. 05-01-2000 90435 008 ***150.00 Mailing Address Principal Place of Business BLUE LAGOON DR. 6303 BLUE LAGOON DR. 838710 FL 33126 MIAMI FL 33126-6004 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0566122 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent AMBLER, SCOTT K -HURTUBISE, MELVIN J P.O. Box Number is Not Acceptable) BLUE LAGOON DR., SUITE 225 6303 BLUE LAGOON DR., SUITE 225 **MIAMI FL 33126** Zip Code 33126 City MIAMI 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 APRIL 24, 2000 SCOTT K. AMBLER SIGNATURE (NOTE: Registered Agent signature required when reinstating) 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 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. TITLE ST Addition PD Delete NAME AMBLER, SCOTT K. Brooks, R. Steven STREET ADDRESS 6430 SW 126 ST RD 5740 SW 130 TERR CITY-ST-ZIP PINECREST, FL 33156 <u>miami fl</u> [] Change Addition **☒** Delete TITLE NAME HURTUBISE, MEL STREET ADDRESS 9735 N.W. 52ND \$T., #516 CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE

TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

APRIL 24, 2000

305-266-5665