FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 21, 2001 8:00 am DOCUMENT # **P94000083859 Secretary of State** 1. Entity Name 03-21-2001 90040 001 ***150.00 EVERGREEN FUNDING LTD. INC. Principal Place of Business Mailing Address 200 BREVARD AVE 200 BREVARD AVE 935800 SUITE 104 SUITE 104 COCOA FL 32922 COCOA FL 32922 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3282857 Not Applicable Žip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BROWER, NANCY E Street Address (P.O. Box Number is Not Acceptable) 200 BREVARD AVE SUITE 104 COCOA FL 32922 City 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, typed or printed name of registered agent and title if applicable. DATE (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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DS Delete TITLE ☐ Change ☐ Addition NAME NAME BROWER, NANCY E STREET ADDRESS STREET ADDRESS 200 BREVARD AVE SUITE 104 CITY-ST-ZIP CITY-ST-ZIP COCOA FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME BROWER, NANCY E STREET ADDRESS STREET ADDRESS 200 BREVARD AVE SUITE 104 CITY-ST-ZIP CITY-ST-ZIP COCOA FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME BROWER, NANCY-E-STREET ADDRESS 200 BREVARD AVE SUITE 104 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COCOA FL TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME BROWER, NANCY E NAME STREET ADDRESS 200 BREVARD AVE SUITE 104 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COCOA FL Delete TITLE TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TIT! F 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

321-631-6001

CR2E034 (10/00)