FILED

*2061 UNIFORM BUSINESS REPORT (UBR)

Jan 26, 2001 8:00 am Secretary of State DOCUMENT # **P95000050091** SOUTHEAST LENDING, INC. 01-26-2001 90093 030 ***150.00 Principal Place of Business Mailing Address 4553 JOLES ST 4553 JOLES ST WEST PALM BEACH FL 33415 WEST PALM BEACH FL 33415 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0589590 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Joel Baum METAXA, LINDA J Street Address (P.O. Box Number is Not Acceptable) 2011 N.E. 59TH COURT FORT LAUDERDALE FL 33308 Suite 209 Zip Code 33071 Coral Springs 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. Joel Baum 1/12/01 SIGNATURE (NOTE: Registered Agent signature required when reinstating) d or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 12. **DPAS** TITLE Delete TITLE ☐ Change ☐ Addition METAXA, LINDA J NAME 2011 NE 59 COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33308 CITY-ST-ZIP **CFOS** TITLE TITLE ☐ Change Addition COLGAN, JAMES F NAME NAME STREET ADDRESS 7411 ANNAPOLIS LANE STREET ADDRESS CITY-ST-ZIP PARKLAND FL 33067 CITY-ST-ZIP D President TITLE Delete TITLE Change Addition NAME HAYES, DAVID A NAME STREET ADDRESS 3235 NW 64TH ST STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33496** CITY-ST-ZIP Secretary, CFO TITLE ☐ Delete TITLE ☐ Change ☐ Addition Joel Baum NAME NAME STREET ADDRESS STREET ADDRESS 1515 University Drive # 209 CITY-ST-ZIP CITY-ST-7IP Coral Springs, FL 33071 TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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. Secre by Joel Baum 954-752-1712 SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #