FILED 2002 UNIFORM BUSINESS REPORT (UBR) Sep 18, 2002 8:00 am Secretary of State DOCUMENT # P95000055183 1. Entity Name 09-18-2002 90052 011 ***150.00 MASTER'S FINANCIAL' GROUP, INC. Mailing Address Principal Place of Business 1778 LISA LN SOF E OAK ST KISSIMMEE FL 34744 STEF KISSIMMEE FL 34744 3. Mailing Address 2. Principal Place of Business 1778 LISALANE DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State LISSIMMEE City & State 4. FEI Number Applied For 59-3330203 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NORMAN, A. DONALD Street Address (P.O. Box Number is Not Acceptable) 1778 LISA LANE KISSIMMEE FL 34744 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 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 11. ☐ Addition ☐ Change TITLE □ Delete TITLE NAME NORMAN, A. DONALD NAME STREET ADDRESS STREET ADDRESS 1778 USA LANE CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL 34744 Change ☐ Addition ☐ Delete TITLE TITLE MARKE NAME CONLEY, DAVID J STREET ADDRESS STREET ADDRESS 1778 LISA LANE CITY-ST-7IP CITY-ST-ZIP KISSIMMEE FL 34744 ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/28/02 343-5146

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Master's Financial Group, Inc.

1778 Lisa Lane, Kissimmee, FL 34744 • 407-343-5155

September 13, 2002

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

Questin Dlean

To Whom It May Concern:

I spoke with someone in your office this morning concerning the fact that I did not receive notice to file the 2002 Uniform Business Report by May 1. I did, however, receive the notice concerning the need to file by September 13. Your office informed me that if I were to attach this letter, since I did not receive the first notice, I could pay the \$150 yearly fee as opposed to the penalty. Please find the check in the amount of \$150 and the completed URB Report enclosed.

Sincerely,

Austin D. Norman

President

Enclosures

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