2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED May 08, 2000 8:00 am Secretary of State DOCUMENT # **P96000070497** CARNEY FINANCIAL CORPORATION 05-08-2000 90191 041 ***150.00 Principal Place of Business Mailing Address 811 GEORGE BUSH BLVD 811 GEORGE BUSH BLVD DELRAY BEACH FL 33483-5719 DELRAY BEACH FL 33483 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0698241 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 CARNEY, PETER H Street Address (P.O. Box Number is Not Acceptable) 811 George Bush Blvd 1101 NO-CONGRESS AVE STE 200 BOYNTON-BEACH-FL 33426-Zip Code 33483 Delray Beach, 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change ☐ Delete TITLE TITLE CARNEY, THOMAS F JR. NAME NAME 811 George Bush, Blvd STREET ADDRESS 110FNO CONGRESS AVE STE 200 STREET ADDRESS Delray Beach, Fl. 33483 CITY-ST-ZIP CITY-ST-ZIP BOYNTON BEACH FL 33426 -☐ Addition Change ☐ Delete TITLE TITLE CARNEY, PETER H NAME NAME 811 George Bush Blvd STREET ADDRESS -1101-NO-CONGRESS-AVE-STE-200---STREET ADDRESS CITY-ST-ZIP ---Delray-Beach, F1. 33483 CITY-ST-7IP BOYNTON BEACH FL 33426 ----Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITI F ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change — Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS 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 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 attachme th an address other like empow

Thomas F. Carney, Jr. Director 4-24-2000

Daytime Phone #