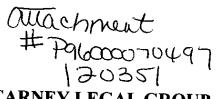
2002 UNIFORM BUSINESS REPORT (UBR)

Jul 16, 2002 8:00 am Secretary of State P96000070497 DOCUMENT # 1. Entity Name 07-16-2002 90348 047 ***150.00 CARNEY FINANCIAL CORPORATION Principal Place of Business Mailing Address 811 GEORGE BUSH BLVD 811 GEORGE BUSH BLVD **DELRAY BEACH FL 33483 DELRAY BEACH FL 33483** 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 65-0698241 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 CARNEY, PETER H Street Address (P.O. Box Number is Not Acceptable) 811 George Bust Blud Delray Beach, FL 37483 1101 NO CONGRESS AVE STE 200 BOYNTON BEACH FL 33426 NEW ADDRESS ONLY 8. The above name and entry 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DITLE ☐ Delete TITLE ☐ Change ☐ Addition CARNEY, THOMAS F JR. NAME NAME 811 GEORGE BUSH BLVD STREET ADDRESS STREET ADDRESS **DELRAY BEACH FL 33483** CITY-ST-7IP CITY-ST-ZIP TITLE D ☐ Delete TITLE Change ☐ Addition NAME CARNEY, PETER H NAME STREET ADDRESS 811 GEORGE BUSH BLVD STREET ADDRESS **DELRAY BEACH FL 33483** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/F CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

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. 11 July 02



THE CARNEY LEGAL GROUP, P.A. ATTORNEYS AT LAW

REAL ESTATE, ASSET PROTECTION LAND USE & ZONING, CORPORATE, FINANCIAL TRANSACTIONS, ESTATE PLANNING AND TRUSTS

811 GEORGE BUSH BLVD. DELRAY BEACH, FL 33483 TEL. (561) 330-8140 FAX. (561) 330-8233

July 11, 2002

Division of Corporatoins Flordia Department of State P.O. Box 6327 Tallahassee, FL 32314

In Re: Waiver of Late Fee /

2002 Uniform Business Report

Dear Sir/Madam:

Attached is a completed 2002 Uniform Business Report, together with the filing fee of \$150.00, for the following corporation:

Carney Financial Corporation, Document Number: P96000070497

This office acts as the Registered Agent for the above referenced corporation. This is to formally request that the late fee of \$400 be waived due to the fact the prior notice was not received.

Thank you very much.

Sincerely,

CARNEY LEGAL GROUP. P.A.

Thomas F. .Carney, Jr.

Registered Agent