325-672-0656

FLORIDA DEPARTMENT OF STATE APPLICATION Katherine Harris FILED FOR ; Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS 03 APR 28 AM 8: 18 **DOCUMENT** # P96000102325 1. Corporation Name SECRETARY OF STATE TALLAHASSEE, FLORIDA American Financial Trading Corp. Principal Place of Business Mailing Address 3. Date Incorporated or Qualified 3a. Date of Last Report 12/19/1996 4. FEI Number 2. Principal Place of Business Applied For 2a. Mailing Address 2101 W. Commercial Blvd. Suite 2800 65-0691386 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be Election Campaign Financing 23 Ft. Lauderdale FL Trust Fund Contribution Added to Fees 28 Zip County Zip County 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes 24 33309 ☐ Yes □ No 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Larry Bonner Street Address (P.O. Box Number is Not Acceptable) 82 100 SE 2nd Street 34th Floor 83 Miami, FL 33131 Zip Code City 84 85 \mathbf{FL} 11. Pursuant to the provisions of Sections 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

SI rectors. I hereby accept the appointment as registered or printed name of registered agent instating) gistered Agent signature required v 12. OFFICERS AND DIRECTORS ADDITIONS **OFFICERS AND DIRECTORS IN 12** TITLE ☐ DELETE 1.1 TITLE ☐ Change ☐ Addition President NAME Sam J. Goldman 1.2 NAME 2101 W. Commercial Blvd. Suite 2800 1.3 STREET ADDRESS STREET ADDRESS Ft. Lauderdale FL 33309 CITY-ST-ZIP 1.4 CITY-ST-ZIP **700018939847** 05/14/03--01051--065^{Chay**}366.460^{ion} DELETE TITLE 2.1 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE ☐ Change ☐ Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TILE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TILE DELETE 6.1 TITLE ☐ Change ☐ Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP 14. I do 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 annual report or supplemental annual 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 12 or But 13, or on attachment with an address.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

Sam J. Goldman, President by T. Baez as attorney-in-fact

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: American Financial Trading Corp.

Enclosed are the following:

- 1. Uniform Business Report for the company referenced above.
- 2. \$300.00 check payable to Florida Department of State

We never received the Uniform Business Report that should have been mailed to us. Please waive the late filing fee and treat the company as never being administratively dissolved. Thank you.

By:		
by T. Baez as atterney-in-fact Name: Sam J. Goldman	· ·	_
Title: President		
Date: 4/24/03		