2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 19, 2000 8:00 am Secretary of State DOCUMENT # **P97000000036** 1. Entity Name DIRECT FUNDING, INC. 01-19-2000 90178 035 ***150.00 Principal Place of Business Mailing Address 170 WEST STATE RD 434 170 WEST STATE RD 434 WINTER SPRINGS FL 32708 603216 WINTER SPRINGS FL 32708-2551 3. Mailing Address 2. Principal Place of Business 170 West State Rd 434 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc Applied For City & State 4. FEI Number 59-3432912 Not Applicable Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MOREAU, JOHN R Street Address (P.O. Box Number is Not Acceptable) 170 WEST STATE RD 434 WINTER SPRINGS FL 32708 Zìp Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (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 TITLE ☐ Delete TITLE MOREAU, JOHN R NAME NAME STREET ADDRESS STREET ADDRESS 709 TIMBERWILDE AVE CITY-ST-ZIP CITY, ST-ZIP WINTER SPRGS FL 32708 **VPS** ☐ Delete TITLE ☐ Change ☐ Addition TITLÉ NAME HALL, DANA STREET ADDRESS STREET ADDRESS 2185 EMERALD GREEN CIRCLE CITY-ST-ZIP CITY-ST-ZIP OVIEDO FL 32765 ☐ Change Addition ☐ Delete TITLE TITLÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST- ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAMÈ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP 13. I hereby certify that the information supplied with this filling 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.

TREQUIRED ////00