## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**PROFIT CORPORATION ANNUAL REPORT** 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P97000013044 (7) UMG FUNDING GROUP, INC.

**FILED** Jan 21 1998 8:00am Secretary of State



Principal Place of Business  1324 S. EASTERN AVE. LAS VEGAS NV 89104  DO NOT WRITE IN THIS SPACE  3. Date Incorporated or Qualified 02/10/1997  2. Principal Place of Business 2a. Mailing Address 25. Mailing Address 26. Mailing Address 27. Suite, Apt. #, etc.  Suite, Apt. #, etc.  5. Cortificate of Status Desired  \$8.75 Additional											
DO NOT WRITE IN THIS STACE	Principal Place of Business Mailing Address							F 1887(1887 168 121(1 1881) 384(1 981) 497(1 8812) 11884 11(1 8814) 91911 4181 4191			
2. Principal Place of Business   2a. Marking Address   4. EFF Invalors   2c. Marking Address   5. Certificate of Status Dusked   7c. Application   7c. Appli						DO NOT WRITE IN THIS SPACE					
28   Suite, Apt. #, etc.   Suite, Apt. #,								3. Date Incorporated or Qualified	<u></u>		
Salite Apt #, #ic   Since Apt #, Additional   Status District   Status District	2. Principal P	lace of Business	2a. Marting A	ddress				4. FEI Number		Applied For	
City & State 29	21			- <del></del>				86-083 6036			
28	22 27			<u> </u>				5. Certificate of Status Desired	Fee Required		
Zip Country 28 30		θ	<b>├</b> ─┐ '	t¬ '							
28   28   28   30   Precons Property Tax oue June 30   763   764   765		Country									
B. Name and Address of Current Registered Agent  CORPORATION SERVICE COMPANY 1201 HAYS STREET  TALLAHASSEE FL 32301-2525  82 Street Address (P.O. Box Number is Not Acceptable)  83 Street Address (P.O. Box Number is Not Acceptable)  84 City  FL 85 Zp Code  11. Pursuant to the provisions of Sections 607 0502 and 807 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am Remillar with, and except the adaptions of Sections 607 0502 and 807 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am Remillar with, and except the adaption of Sections 607 0505. Florida Statutes, the above-named corporations board of directors. I hereby accept the appointment as registered agent. I am Remillar with, and except the ediaption of Section 507 5605. Florida Statutes.  SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  14. Intil  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  15. TRUE  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  15. TRUE  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  15. TRUE  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  15. TRUE  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  15. TRUE  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  15. TRUE  16. TRUE  16. TRUE  17. TRUE	<b>⊢</b> '	·		'							
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525  82 Street Address (P.O. Box Number is Not Acceptable)  11. Pursuant to the provisions of Sections 607 0502 and 507, 1508. Florida Statutes, the description of Sections 607 0502 and 507, 1508. Florida Statutes, the description of Sections 607 0502 and 507, 1508. Florida Statutes, the description of Sections 607 0502 and 507, 1508. Florida Statutes, the corporation submits this statement for the purpose of changing its registered agent, are registered agent, and accept the approximant as registered signature in with, and accept the buildigations of Section 607,0506, Florida Statutes.  SIGNATURE  12. DEFECTER AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  15. ADDITIONS/CHANGES TO					,,,				<u> </u>		
1201 HAYS STREET TALLAHASSEE FL 32301-2525  180  181  182  Street Address (P.O. Box Number is Not Acceptable)  183  184  City  FL  85  Zip Code  11. Pursuant to the provisions of Sections 601 0502 and 507 1508. Forida Statutes, the above-named corporation automits this statement for the purpose of changing its registered agent, a mile familiar with, and accept the obligations of Sections 607 0506, Florida Statutes, the above-named corporation automits this statement for the purpose of changing its registered agent, a mile familiar with, and accept the obligations of Section 607 0506, Florida Statutes, the above-named corporation automits this statement for the purpose of changing its registered agent, a mile familiar with, and accept the obligations of Section 607 0506, Florida Statutes, and the corporation automits this statement for the purpose of changing its registered agent, as the corporation automits the board of directors. I hereby accept the approximent as registered agent, and the corporation automits and	CO				81	Nam	e				
Sa	1201 HAYS STREET				82	Stree	et Addre	ss (P.O. Box Number is Not Acceptable	9)		
1. Pursuant to the provisions of Sections 607 0502 and 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 Strate of Florida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and familiar with, and decept the obligations of, Socione 607 0505, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the Strate of Florida Such change by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the Strate of Price RS and Directors. I hereby accept the appointment as registered agent, or both, in the Strate Advances of the Advances of th	100	CENTINOSEE LE SESOUSESES			83						
11. Persuant to the provisions of Sections 607 6502 and 607 1508. Florida Statutes, the above named corporation submits this statement for the purpose of changing its registored office or registered agent, I am femiliar with, and eccept the obligations of, Section 607 0505, Florida Statutes.    12.	!				84	City			FI 85	Zip Code	
Signature   Sign	office or r	registered agent, or both, in the Sta	ite of Florida, Such c	hange was au	thorized by	y the co	ed corpo	ration submits this statement for the purific board of directors. I hereby accept	rnose of changin	ng its registered t as registered	
12	agent. I a	im familiar with, and accept the obt	igations of, Section (	607. <b>0</b> 5 <b>05</b> , Flori	ida Statutei	S.					
TITLE	SIGNATURE	Signature, typed or printed name of registered a	agent and title it applicable	(NOH	Registered Age	ent signat	ле тефитеф	when re-instaling)	DATE		
NAME   STREET ADDRESS   1324 SOUTH EASTERN AVE.   1.3 STREET ADDRESS   1.4 CHY-SI-ZIP								ADDITIONS/CHANGES TO OFFICE			
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LAS VEGAS NV 89104			=								
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34.CIY-SI-ZIP		,		_	3.2 NAME					_	
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		portify that the information arrested	unth this files does	not qualify for	64 CITY-S	T-ZIP	tork in C	estion 110 07/2VD Florido Ptot de- 15	ethor portifies	the information	

indicated on this annual report or supplicmental annual report is true and accurate and that my signature shall have the same logal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

702-385-5626