2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 20, 2005 08:00 AM Secretary of State DOCUMENT # P97000024966 1. Entity Name CHASE FUNDING, INC. Principal Place of Business Mailing Address PO BOX 403303 PO BOX 403303 MIAMI BEACH FL 33140 MIAMI BEACH FL 33140 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0766129 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HERSKOWITZ, BARBARA Street Address (P.O. Box Number is Not Acceptable) 4205 MERIDIAN AVE MIAMI BEACH FL 33140 Zip Code City FI 3. 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. 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TATLE ☐ Change Addition NAME HERSKOWITZ, BARBARA NAME U000000319355 STREET ADDRESS 4205 MERIDIAN AVE STREET ADDRESS 04/20/05-80095-012 150.00 CITY - ST - ZIP MIAMI BEACH FL 33140 CITY-ST-ZIP THILE ☐ Delete THELF ☐ Change Addition NAME MAME STREET ADDRESS STREET ADORESS. CITY-ST-ZIP CHIY-ST-ZIP THILE Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-ST-ZIP 7171 F ☐ Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Detete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY ST-ZIP (.iTY-\$T-ZIP TITLE ☐ Delete DILLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

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