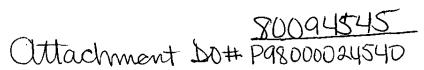
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2003 FOR PROFIT CORPORATION

changed, or on an attachmen

SIGNATURE:

Apr 28, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P98000024540 DOCUMENT # 04-28-2003 90125 006 ***150.00 PREMIERE INVESTMENT CAPITAL, INC. Principal Place of Business Mailing Address 1605 MAIN STREET 1605 MAIN STREET **SUITE 1105 SUITE 1105** SARASOTA FL 34236 SARASOTA FL 34236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 65-0824636 Not Applicable Zip Zip Country 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 BETH L. CLAUSE GOLDSMITH, STANLEY A Street Address (P.O. Box Number is Not Acceptable) 1605 MAIN STREET 1605 MAIN ST. **SUITE 1001** SARASOTA FL 34236 SARASOTA 8. The above paned 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 egistered aden (NOTE: Registered Agent signature required when reinstating) woed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 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. ;R2E034 (10/02) Delete TITLE Change Addition DVPS NAME NAME Coyne, R. Kingston SEG ATTACHED LIST STREET ADDRESS STREET ADDRESS 1605 MAIN STREET, SUITE 1105 CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34236 TITLE Delete TITLE ☐ Change ☐ Addition DPT NAME YORK, C. DOUGLAS NAME STREET ADDRESS 1605 MAIN STREET, SUITE 1105 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34236 TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(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 10 or Block 11 if



PREMIERE INVESTMENT CAPITAL, INC. A WHOLEY OWNED SUBSIDIERY OF LIFE INVESTMENT FUNDING ENTERPRISES, INC.

Officers:

J. Patrick Bryan CEO 822 Bay Shore Longboat Key, FL 34228

Richard Champlin
Interim CFO 5863 Briarwood Ave.
Sarasota, FL 34231

Directors:

Richard Champlin 5863 Briarwood Ave. Sarasota, FL 34231

Steve Jonsson 3904 Pinar Drive Bradenton, FL 34210

William Byers 7434 Albert Tillinghast Dr Sarasota, FL 34240

Dr. Robert Windom 5450 Eagles Point Circle #403 Sarasota, FL 34231

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