2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000029568

Entity Name: UNILOAN, INC.

Address: City-St-Zip:

MIAMI, FL 33144

FILED Feb 13, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7230 SW 4 STREET 6852 W FLAGLER ST MIAMI, FL 33144 MIAMI, FL 33144 **Current Mailing Address: New Mailing Address:** P.O. BOX 44-0710 MIAMI, FL 331440710 FEI Number: 65-0492588 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GARMENDIA, RODOLFO A 7230 SW 4 STREET MIAMI, FL 33144 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: Electronic Signature of Registered Agent Date This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition GARMEDIA, RODOLFO A Name: Name: 7230 SW 4 STREET Address: Address: City-St-Zip: MIAMI, FL 33144 City-St-Zip: Title: Title: () Change () Addition () Delete GARMEDIA, JOSE M Name: Name: **7230 SW 4 STREET** Address: Address: MIAMI, FL 33144 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition DURAN, IRIS Name: Name: **7230 SW 4 STREET** Address:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

City-St-Zip:

SIGNATURE: RODOLFO A. GARMENDIA DIR 02/13/2002