

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000033921

FILED
Apr 25, 2002 8:00 AM
Secretary of State

Entity Name: PINNACLE DIRECT FUNDING CORPORATION

Current Principal Place of Business:

3457 PARKWAY CENTER COURT
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

1500 LEE ROAD STE. 200
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 59-3504854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONG, DOUGLAS F
1500 LEE ROAD STE. 200
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: LONG, DOUGLAS F
Address: 1500 LEE ROAD STE. 200
City-St-Zip: ORLANDO, FL 32810

Title: P () Delete
Name: VRATANIA, JEFFREY J
Address: 3457 PARKWAY CENTER COURT
City-St-Zip: ORLANDO, FL 32808

Title: COO () Delete
Name: DUNN, CHRIS
Address: 3457 PARKWAY CENTER COURT
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: VRATANINA, JEFFREY J
Address: 3457 PARKWAY CENTER COURT
City-St-Zip: ORLANDO, FL 32808

Title: COO (X) Change () Addition
Name: BROGAN, SEAN
Address: 3457 PARKWAY CENTER COURT
City-St-Zip: ORLANDO, FL 32808

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.

SIGNATURE: JEFFREY J. VRATANINA

P

04/25/2002

Electronic Signature of Signing Officer or Director

_____ Date