2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P98000047562 Jun 07, 2000 8:00 am **Secretary of State** ALL-WYNS INTERNATIONAL FUNDING & LEASING CORP. 06-07-2000 90430 010 ***150.00 Principal Place of Business Mailing Address 9000 SHERIDAN ST. #108 9000 SHERIDAN ST PEMBROKE PINES FL 33024-8802 **SUITE #119** PEMBROKE PINES FL 33024-8802 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0814936 Not Applicable Country \$8.75 Additional ≟ Zip ≒≂ -≤ 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name AUBYN HANSON, ERROL C. SAINT Street Address (P.O. Box Number is Not Acceptable) 3076 OLD STILL LANE WESTON FL 33331 Zip Code FL 8. 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 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Delete ☐ Addition TITLE TITLE NAME NAME SAINT AUBYN HANSON . ERROL C STREET ADDRESS 3076 OLD STILL LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WESTON FL 33331 Change ■ Addition ☐ Delete TITLE NAME HANSON, MARLENE E NAME STREET ADDRESS 3076 OLD STILL LANE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP. WESTON FL 33331 ☐ Change Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

3. 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 suppliemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

954-438-839