FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

ARINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR

SIGNATURE:

Apr 23, 2001 8:00 am Secretary of State DOCUMENT # P98000055800 FAIRWAY FINANCIAL SERVICES, INC. 04-23-2001 90219 032 ***150.00 Principal Place of Business Mailing Address : 440 S. FEDERAL HWY 440 S. FEDERAL HWY #103 #103 DEERFIELD BEACH FL 33441 DEERFIELD BEACH FL 33441 3. Mailing Address FEOE RAL HIGHWAY 2. Principal Place of Business 440 S. FEDERAL Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 20 City & State City & State 4. FEI Number Applied For 65-0844942 DEERFIELD BRACH BEACH Not Applicable \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PORT, CRAIG Street Address (P.O. Box Number is Not Acceptable) 440 S. FEDERAL HWY #103 **DEERFIELD BEACH FL 33441** City Zip Code 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Pavable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CR2E034 (10/00) TITLE ☐ Delete ☐ Addition FORTINO, JOHN D NAME NAME STREET ADDRESS STREET ADDRESS 440 S. FEDERAL HWY #103 CITY-ST-ZIP CITY-ST-ZIP **DEERFIELD BEACH FL 33441** TITLE DVT ☐ Delete TITLE Change ☐ Addition PORT, CRAIG NAME NAME STREET ADDRESS 440 S. FEDERAL HWY. #103 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DEERFIELD BEACH FL 33441** TITLE ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition 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 13. Thereby 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 11 or Block 12 if