

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 29, 2002 8:00 am**  
**Secretary of State**

05-29-2002 93660 036 \*\*\*158.75

**DOCUMENT #**  
1. Entity Name  
P-98000067405  
Fairfax Financial Funding ~~INC.~~  
6849 West Colonial Drive  
Orlando, Florida 32818

673564

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business  
6849 WEST COLONIAL DRIVE  
Suite, Apt. #, etc. DRIVE

3. Mailing Address  
1524 NEW AMSTERDAM WAY  
Suite, Apt. #, etc. WAY

DO NOT WRITE IN THIS SPACE

City & State  
ORLANDO

City & State  
ORLAND, FLORIDA -

4. FEI Number  
59-3526918

Applied For  
Not Applicable

5. Certificate of Status Desired  \$8.75 Additional Fee Required

Zip  
32818

Country  
ORANGE

Zip  
32818

Country  
ORANGE

**DO NOT WRITE  
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name  
Robert J. COLEBANK

Street Address (P.O. Box Number is Not Acceptable)  
1524 New AMSTERDAM WAY

City  
ORLANDO

FL

Zip Code  
32818

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 *Robert J. Colebank* 5/20/2002

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.  (See criteria on back)

January 1 - May 1 Fee is \$150.00  
After May 1, Fee is \$550.00  
Amended UBR is \$61.25  
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.  \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Robert J. COLEBANK - PRESIDENT 1524 New AMSTERDAM WAY ORLANDO, FLORIDA -	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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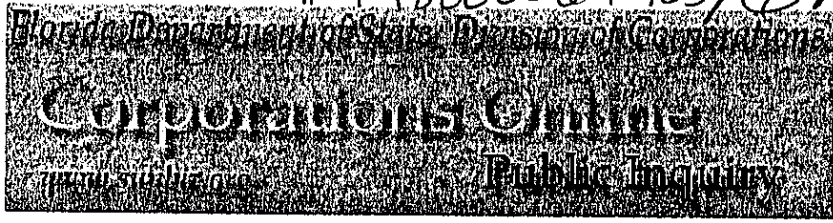
13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same 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 on an attachment with an address, with all other like empowered.

SIGNATURE: *Robert J. Colebank* 5/20/2002

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/01)

Attachment # P98000067405/1073864



Florida Profit

FAIRFAX FINANCIAL FUNDING, INC.

PRINCIPAL ADDRESS

6849 W. COLONIAL DR  
ORLANDO FL 32818  
Changed 05/15/1999

MAILING ADDRESS

2625 MORNINGSIDE DRIVE  
ORLANDO FL 32818  
Changed 05/17/2001

INCORRECT ADDRESS

Document Number  
P98000067405

FEI Number  
593526918

Date Filed  
07/29/1998

State  
FL

Status  
ACTIVE

Effective Date  
NONE

Registered Agent

Name & Address
COLEBANK, ROBERT J 1524 NEW AMSTERDAM WAY ORLANDO FL 32818
Name Changed: 05/15/1999

Officer/Director Detail

Name & Address	Title
COLEBANK, ROBERT J 1524 NEW AMSTERDAM WAY ORLANDO FL 32818	P

Annual Reports

Report Year	Filed Date	Intangible Tax
1999	05/15/1999	N