2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P98000074764 May 02, 2000 8:00 am Secretary of State 1. Entity Name NATIONS FUNDING GROUP, INC. 05-02-2000 90070 029 ***150.00 Principal Place of Business Mailing Address 133 E. PALMETTO PARK RD 133 E. PALMETTO PARK RD BOCA RATON FL 33432-8070 **BOCA RATON FL 33482** 2. Principal Place of Business Block cen SO. 6CC AL DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0859311 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent Name and Address of New Registered Agent RESH, MICHAEL H 133 E. PALMETTO PARK RD. STE A 102 **BOCA RATON FL 33432** City 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 (NOTE: Registered Agent signature required when reinstating) 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 \Box (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. D ☐ Delete TITLE ☐ Change ☐ Addition TITLE RESH, MICHAEL H NAME NAME STREET ADDRESS STREET ADDRESS 5095 VENTURA DR. CITY-ST-ZIP CITY-ST-ZIP **DELRAY BEACH FL 33484** ☐ Addition TITLE ☐ Change RESH, ROBERT A NAME NAME STREET ADDRESS STREET ADDRESS 5095 VENTURA DR. CITY-ST-ZIP DELRAY BEACH FL 33484 CITY-ST-ZIP ☐ Addition TITLE ____ ___ Change TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change TITLE TITI F Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 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

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