FILED

Daytime Phone #

2002 Uniform Business Report (UBR)

changed, or on an attachment with an address,

SIGNATURE:

Mar 29, 2002 8:00 am Secretary of State P98000078986 DOCUMENT # 1. Entity Name 03-29-2002 91422 031 ***150 00 FERRIS FINANCIAL GROUP, INC. Mailing Address Principal Place of Business 1702 NORTH ROOSEVELT BLVD. 1702 NORTH ROOSEVELT BLVD. 334820 KEY WEST FL 33040 KEY WEST FL 33040 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0863087 Not Applicable Zip \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FERRIS, LOUISE Street Address (P.O. Box Number is Not Acceptable) 1702 NORTH ROOSEVELT BLVD. KEY WEST FL 33040 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) \Box Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (9/01) TITLE TITLE ☐ Change Addition ☐ Delete FERRIS. LOUISE NAME NAME STREET ADDRESS 1702 NORTH ROOSEVELT BLVD. STREET ADDRESS CITY-ST-ZIP KEY WEST FL 33040 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME FFRRIS, ALFRED NAME STREET ADDRESS P.O. BOX 4472 STREET ADDRESS CITY-ST-7IP CITY-ST-ZiP KEY WEST FL 33041 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME KLINCK, CYNTHIA NAME STREET ADDRESS STREET ADDRESS 437 NEWTON ROAD CITY-ST-ZIP CITY-ST-ZIP HATBORO PA 19040 Addition TITLE ☐ Delete TITLE ☐ Change 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 TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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