FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 06, 2001 8:00 am Secretary of State DOCUMENT # P98000093329 1. Entity Name GLOBAL FINANCE HOLDING, INC. 04-06-2001 90061 038 ***150.00 Principal Place of Business Mailing Address 757 S.E. 17TH STREET.. STE 392 757 S.E. 17TH STREET., STE 392 FT LAUDERDALE FL 33316 FT LAUDERDALE FL 33316 2. Principal Place of Business 3. Mailing Address Suite, Aot. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEt Number Applied For 65-0870640 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LINCOLN. PAT Street Address (P.O. Box Number is Not Acceptable) 757 S.E. 17TH STREET., STE 392 FT LAUDERDALE FL 33316 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. 4-3-01 SIGNATURE (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 After MAY 1, 2001 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 11. 12. CR2E034 (10/00) Change TITLE ☐ Delete NAME NAME LINCOLN, PAT STREET ADDRESS STREET ADDRESS 757 S.E. 17TH STREET., STE 392 CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33316 ☐ Addition ☐ Channe TITLE ☐ Delete TITLE STUART, THOMAS R NAME NAME STREET ADDRESS STREET ADDRESS 757 S.E. 17TH STREET., STE 392 CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33316 Change Addition TITLE ST ☐ Delete TITLE TAMES, WILLIAM B NAME ~ NAME - F STREET ADDRESS STREET ADDRESS 757 S.E. 17TH STREET., STE 392 CITY-ST-ZIP CITY-ST-7IP FT LAUDERDALE FL 33316 Change ☐ Addition ☐ Delete 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 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition 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 receives 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-03-01

954_581-9247

Date

Daytime Phone #