2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P98000097875 S & S FINANCIAL USA, INC. Mailing Address Principal Place of Business 34 S. APOLLO BLVD. SUITE 103 551 S. APOLLO BLVD. SUITE 103 MELBOURNE FL 32901-1274 __ ... FL 32901 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Country Zip 6. Name and Address of Current Registered Agent --Name

FILED Apr 24, 2000 8:00 am Secretary of State

04-24-2000 90055 002 ***150.00



DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3554239 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent -RICHEY, JAMES H ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 1600 SARNO ROAD, SUITE 4 MELBOURNE FL 32935 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 (NOTE: Registered Agent signature required when reinstating) DATE 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. \Box 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 12. 11. D ☐ Addition CR2E034 (9/99 ☐ Change ☐ Delete TITLE TITLE HOLLIS, LINDA G NAME 551 S. APOLLO BLVD., SUITE 103 STREET ADDRESS STREET ADDRESS MELBOURNE FL 32901 CITY-ST-ZIP CITY-ST-ZIP □ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE HILL NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP .. ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS VINCET ADDRESS CITY-ST-ZIP ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS ADIMITES CITY-ST-ZIP 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.