2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P99000002695 1. Entity Name FILED UNISERV CORP. 01 MAY -3 PM 4: 15 SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 2929 E Commercial Blud. P.O. Box 5326 Penthouse A Ff. Lauderdale, FL Ft. Lauderdale, FL 33308 33310 2. Principal Place of Business 3. Mailing Address <u>P.O.</u> <u>Box</u> Suite, Apt. #, etc. 2929 E Commercial Blvd Suite, Apt. # etc. Penthouse Applied For City & State City & State FL Ft. Lauderdale Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA 333oB Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JEFF S. NORTON Street Address (P.O. Box Number is Not Acceptable) Commercia (Zip Code **33308** Landerdale 8. The above named entity submits this statement for the purpose of changing its agistered office or registered agent, or both, in the State of Florida. SIGNATURE 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, 200 1 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payabl a to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PSTD ☐ Delete TITLE Addition Jeff S. Norton NAME P.O. Box 5326 Ft. Lauderdale SIREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP *3*3310 ☐ Change ☐ Addition TITLE □ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME 400004194914--6 STREET ADDRESS STREET ADDRESS -05/11/01--01015--019 CITY-ST-ZIP CITY-ST-ZIP ****300.00 <u>*</u>****300.00 ☐ Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ A:Idition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete Addition NAME STREET ADDRESS STREET ADDRESS C TY-ST-ZIP CITY-ST-ZIP 13. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated or this report or supplemental report is true and accurate and that misingnature 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 a 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:

954 772-5132



2013

GM FINANCIAL GROUP, INC.

1191 E. NEWPORT CENTER DRIVE, PENTHOUSE B DEERFIELD BEACH, FL 33442

TELEPHONE 954-428-8899 FAX 954-428-6699

November 28, 2000

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: UNISERV. CORP.

Document # P9900002695 2000 Uniform Business Report

To Whom It May Concern:

Please be advised that the above referenced Corporation never received their 2000 Uniform Business Report. Enclosed please find a completed Annual Report and check for \$150.00 for the filing fee. Please note we have updated the "Principal Place of Business" and "Mailing Address" for this Corporation.

As this Corporation was newly formed on January 11, 1999 the director was unaware of this filing and with the change in location he never received the Report.

We respectfully request that you accept the Annual Report and payment of \$150.00 and abate the late filing penalty. The director has been made aware of this annual filing and will file all future Annual Reports on a timely basis.

Very truly yours,

Daniel J. Weinberg

Daniel J. Weinberg Certified Public Accountant

DJW/he

:uniserv.corp.2000.annual.rep.wpd: