2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # **P99000011271** May 17, 2000 8:00 am Secretary of State 1. Entity Name AMERIFACTORS FINANCIAL GROUP, INC. 04-06-2000 90065 001 ***450.00 Principal Place of Business Mailing Address 100 WEST KENINEDY BOULEVARD #200 100 WEST KENNEDY BOULEVARD #200 TAMPA FL 33602-5807 TAMPA FL 33602 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 Not Applicable APPLIED FOR Zip Country 7ip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LANE, CHARLES C Street Address (P.O. Box Number is Not Acceptable) 100 S. ASHLEY DRIVE **SUITE 1700 TAMPA FL 33602** 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 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. X Delete TITLE PRESIDENT K Change Addition TITLE NAME LANE, CHARLES C NAME KEVIN R. GOWEN, SR. STREET ADDRESS 100 S. ASHLEY DRIVE #1700 STREET ADDRESS 100 W. KENNEDY BLVD. #200 CITY-ST-ZIP **TAMPA FL 33602** CITY-ST-ZIP TAMPA. FL 33602 TITLE Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CATY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$7-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITEE 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 trusted 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 attack

Daytime Phone #

CR2E034 (9/99)