2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000051810

Entity Name: YORKTOWN FINANCIAL, INC.

Apr 17, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

757 SE 17TH ST., SUITE 392 FT. LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

757 SE 17TH ST., SUITE 392 FT. LAUDERDALE, FL 33316

FEI Number: 65-0766281 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LINCOLN, ANN CASAS, CARLOS 757 SE 17TH ST., SUITE 392 757 SE 17TH ST., SUITE 392

FT. LAUDERDALE, FL 33316 FT. LAUDERDALE, FL 33316

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: CARLOS CASAS 04/17/2002

> Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

LINCOLN, ANN Name: Name: CASAS, CARLOS

757 SE 17TH ST., SUITE 392 757 SE 17TH ST., SUITE 392 Address: Address: City-St-Zip: FT. LAUDERDALE, FL 33316 City-St-Zip: FT. LAUDERDALE, FL 33316

Title: Title: () Delete () Change () Addition

Name: HARRIS, MICHAEL Name: 757 SE 17TH ST., SUITE 392 Address: Address: FT. LAUDERDALE, FL 33316 City-St-Zip: City-St-Zip:

Title: () Delete Title: () Change () Addition

WATTS, DARRYL E Name: Name: 757 SF 17 ST #392 Address: Address: FORT LAUDERDALE, FL 33316 City-St-Zip: City-St-Zip:

Title: CEO () Delete Title: () Change () Addition

ANDERSON, DEVON T Name: Name: Address: 757 SE 17 ST #392 Address: City-St-Zip: FORT LAUDERDALE, FL 33316 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

Ρ SIGNATURE: CARLOS CASAS 04/17/2002