FOR PROFIT CORPORATION

May 09, 2002 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR) DOCUMENT #** P99000053140 05-09-2002 90081 002 ***150.00 1. Entity Name F.F. FINANCIAL CORP. DO NOT WRITE IN THIS SPACE R0093299 2. Principal Place of Business 3. Mailing Address 2100 PONCE DE LEON BLVD 2100 PONCE DE LEON BLVD. Suite, Apt. #, etc. Suite, Apt. #, etc. SUITE 600 SUITE 600 DO NOT WRITE IN THIS SPACE City & State City & State CORAL GABLES, 4. FEI Number FLCORAL GABLES, Applied For Zip 33134 65-0932038 Country Not Applicable Country USA 33134 USA \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent DO NOT WRITE CARLOS VILLANUEVA Street Address (P.O. Box Number is Not Acceptable) 2100 PONCE DE LEON BLVD IN THIS SPACE SUITE 600 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. GABLES SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This exporation is eligible to satisfy its Intangible January 1 - May 1 Fee is \$150.00 Tax filing requirement and elects to do so. After May 1, Fee is \$550.00 10. Election Campaign Financing (See criteria on back) Amended UBR is \$61.25 \$5.00 May Be Trust Fund Contribution Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS TITLE NAME VILLANUEVA, CARLOS CR2E034B (12/01 NAME 2100 PONCE DE LEON BLVD.,600 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CORAL GABLES, FL 33134 CITY - ST - ZIP TITLE MILE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP DO NOT WRITE CITY - ST - ZIP TITLE TITLE IN THIS SPACE NAME MAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE

13. Thereby 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 corpogation 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 on an attachment with an address, with all other like empowered.

TITLE

NAME

SIGNATURE

CARLOS VILLANUEVA SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

CITY - ST - ZIP

STREET ADDRESS

4/29/02 305-377-0812

Daytime Phone #

FILED

NAME STREET ADDRESS

TITLE

NAME

CITY - ST - ZIP

STREET ADDRESS

CITY - ST - ZIP