2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCUMENT # **P99000053899** May 07, 2000 8:00 am Secretary of State MEDALLION FINANCIAL SERVICES, INC. 05-07-2000 90031 040 ***150.00 Mailing Address Principal Place of Business 201 S. BISCAYNE BLVD., SUITE 1700 201 S. BISCAYNE BLVD., SUITE 1700 MIAMI FL 33131-4329 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. # 406 DO NOT WRITE IN THIS SPACE 4. FEL Number 65 - 0940096 Applied For Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33140 DADE DADE Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MIAMI CENTER REGISTERED AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 201 S. BISCAYNE BLVD., SUITE 1700 MIAMI FL 33131 Zin 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition **PSTD** TITLE ☐ Delete TITLE ROSENBERG, GARY NAME NAME STREET ADDRESS STREET ADDRESS 1300 STILLWATER DR. CITY-ST-ZIP CITY-ST-ZIP MIAMI BCH FL 33141 Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 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.

FILED