2005 FOR PROFIT CORPORATION

FILED Aug 16, 2005 8:00 am Secretary of State

08-16-2005 90040 034 ***550.00

Date

Daytime Phone #

ANNUAL REPORT

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

DOCUMENT # P99000056737 UBFLA PROCESSING CORPORATION Principal Place of Business Mailing Address 50061883 1580 SAWGRASS CORPORATE PKWY 1580 SAWGRASS CORPORATE PKWY **STE 310 STE 310** SUNRISE, FL 33323 SUNRISE, FL 33323 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07122005 CR2E034 (10/03) Chg-P Applied For City & State City & State 4.-FELNumber 65-0942877 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE n ☐ Delete TITLE ☐ Change ☐ Addition WINES, LYNNE NAME NAME STREET ADDRESS 1580 SAWGRASS CORPORATE PKWY STE 310 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUNIRSE, FL 33323 ☐ Addition TITLE ☐ Detete TITLE Change KELLEY, WILLIAM NAME NAME 1580 SAWGRASS CORPORATE PKWY STE 310 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33323 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE POLLARD, CARLA 1580 SAWGRASS CORPORATE PKWY STE 310 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33323 CITY-ST-ZIP VP-TAX ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME DAVID REIMER STREET ADDRESS STREET ADDRESS DNE COMMERCE STREET, MONTGOMERY, AL 36104 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all otiger like empowered.