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Apr 28, 2000 8:00 am Secretary of State

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DOCUMENT # P99000056780

AMERIQUEST FINANCIAL GROUP, INC.

Principal Place of Business

Mailing Address

1876 NORTH UNIVERSITY DRIVE SUITE 300

PLANTATION FL 33322

1876 NORTH UNIVERSITY DRIVE

SUITE 300

PLANTATION FL 33322-4126

2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 3∞ Applied For City & State 4. FEI Number City & State LES-0929114 Not Applicable Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WEISSMAN, HAROLD ESQ. ess (P.O. Box Number is Not Acceptab 1776 PINE ISLAND ROAD **SUITE 118** PLANTATION FL 33322 ^Z\$^G\$^G3ZZ B. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida 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. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ■ Addition CR2E034 (9/99 TITLE TITLE ☐ Delete SANTOVITO, PETER NAME NAME STREET ADDRESS STREET ADDRESS 1876 NORTH UNIVERSITY DRIVE SUITE 3001 CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33322 Change ☐ Addition TITLE Delete **GOTTIEB, MICHAEL** NAME NAME 1876 NORTH UNIVERSITY DRIVE SUITE 3001 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33322

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 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.

TITLE NAME

TITLE

NAME

TITLE

NAME STREET ADDRESS

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STREET ADDRESS CITY-ST-7IP

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