2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 11, 2000 08:00 AM DOCUMENT # P99000059947 1. Entity Name **Secretary of State** PAYDAY DIRECT INC. Principal Place of Business Mailing Address 335 N. FEDERAL HWY. 335 N. FEDERAL HWY. BOCA RATON FL BOCA RATON FL 33432 33432 2. Principal Place of Business 3. Mailing Address 500 NE SPANISH RIVER BLVD 500 NE SPANISH RIVER BLVD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number BOCA RATON FL BOCA RATON FL Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33431 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KLEIMAN MATTLIN & MCCLOSKY 335 N. FEDERAL HWY. Street Address (P.O. Box Number is Not Acceptable) 2300 GLADES ROAD BOCA RATON 33432 City Zip Code BOĆA RATON 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. 04/11/2000 ROB HORWITZ 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 After MAY 1, 2000 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TILE ☐ Change X Addition NAME CLOUSE BRIAN STREET ADDRESS STREET ADDRESS 500 NE SPANISH RIVER BLVD CITY-ST-ZIP CITY-ST-ZIP BOCA RATON \mathbf{FL} 33431 TITLE ☐ Delete TITLE X Change ☐ Addition NAME RICHARD NAME JEFFREY KLEIMAN KLEIMAN STREET ADDRESS 335 N. FEDERAL HWY. STREET ACCRESS 500 NE SPANISH RIVER BLVD CITY-ST-ZIF BOCA RATON BOCA RATON FI 33432 CITY-ST-718 FT. 33431 ☐ Delete TITLE TILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/8

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.