2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 13, 2002 8:00 am Secretary of State **DOCUMENT #** P99000068405 1. Entity Name 05-13-2002 90078 018 ***150.00 DALTRA FUNDING, INC. Principal Place of Business Mailing Address 3900 HOLLYWOOD BLVD, SUITE 201 3900 HOLLYWOOD BLVD. SUITE 201 HOLLYWOOD FL 33021 HOLLYWOOD FL 33021 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0938258 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KOSS, JEREMY A Street Address (P.O. Box Number is Not Acceptable) 4000 HOLLYWOOD BLVD, SUITE 265-S HOLLYWOOD FL 33021 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition NAME JACOBS, DOUGLAS J. NAME STREET ADDRESS 3900 HOLLYWOOD BLVD, SUITE 201 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33021 CITY-ST-ZIP TITLE ☐ Delete TIT) F Change ☐ Addition NAME HAFT, GLENN NAME STREET ADDRESS 1200 S PINE ISLAND RD, SUITE 475 STREET ADDRESS CITY-ST-7IP PLANTATION FL 33324 CITY-ST-ZIP TITLE n Delete TITLE ☐ Change ☐ Addition NAME LEHMAN, WILLIAM JR NAME STREET ADDRESS 21400 NW 2ND AVE STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33169** CITY-ST-ZIP TITLE **VPS** ☐ Delete TITLE ☐ Change Addition NAME REYE, ALAN NAME STREET ADDRESS 3900 HOLLYWOOD BLVD., #201 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33021 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS

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

STREET ADDRESS

CITY-ST-7IP

SIGNATURE: /

CITY-ST-ZIP

DOUCIAS J. JACOBS ALS. 4/30/02 954-364-0049

PRICER OR DIRECTOR

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