(5/01)

FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jul 25, 2001 8:00 am Secretary of State DOCUMENT # P99000101677 1. Entity Name 05-11-2001 90039 013 ***150.00 M FUNDING, INC. Principal Place of Business Mailing Address 703 COURT ST. 703 COURT ST. CLEARWATER FL 33756-5507 CLEARWATER FL 33756-5507 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 59-3656040 City & State City & State Applied For 4. FEI Number APPLIED FOR Not Applicable Zip Country Country Zip \$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 Name JENNINGS, THOMAS C III Street Address (P.O. Box Number is Not Acceptable) 703 COURT ST. CLEARWATER FL 33756-5507 City Zip Code FI. 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) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 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 President ☐ Delete TITLE Change ☐ Addition TITLE NAME GOYAN, JAN T (-ovan NAME Govan Jan STREET ADDRESS **6500 CENTRAL AVENUE** STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG FL 33707 CITY-ST-ZIP Florida *3*37*5*6 TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE, ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change Change NAME NAME STREET ADDRESS STREET ADDRESS 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

SIGNATURE:

A Hachenent 10286 # P99000101677 M Funding, Inc.

542 Bay Avenue, Florida 33757

Telephone (727) 298-1101 Cellular (727) 463 -7103 Facsimile (727) 298-1119

July 18, 2001

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

Dear Sir/Madam,

Enclosed is the 2001 Uniform Business Report (UBR), section 4. Is filled in as requested our FEI Number. Is 59-3656040.

To the best of my knowledge, your request sent out on May 16, 2001 did not reach our office. We have relocated to the above address and this request may have crossed in the mail.

Thank you for your attention to this matter.

Sincerely,

Janet Fugett

Administrative Assistant

Enclosure