FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED Apr 10, 2002 8:00 am Secretary of State 04-10-2002 90447 017 ***150.00 B0064285 DO NOT WRITE IN THIS SPACE Applied For FEI Number Not Applicable \$8.75 Additional Name and Address of Current Registered Agent MAURICE DATE 10. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees CR2E034B (12/01 DO NOT WRITE

DOCUMENT # P99000/04202 EZ FUNDS, INC

CITY-ST-7IP

SIGNATURE:

attachment with an address, with all other like empowered.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business + MAILING 3.-Mailing Address ~ PREVious 59 W. HILLSBORD BIVD 0890 FOX GIEN Suite, Apt. #, etc. City & State DEERPIELD BCH PALM BEACH Country 5. Certificate of Status Desired BROWARD DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE EAST PROSPECT CityOAKLAND 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) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 Amended UBR is \$61.25 Tax filling requirement and elects to do so (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 97D TITLE TITLE GHANEM, NORMAN NAME NAME 9581 TROPICAL PARK PL STREET ADDRESS STREET ANDRESS CITY-ST-ZIP CITY-ST-ZIE BOCA RATON, FL 33428 TITLE TITLE BARTELL, MICHAEL 1583 S.W. 6 TERRACE NAME NAME STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33486 CITY-ST-ZIP CITY - ST- ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 on an