2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000104720

Entity Name: PENNIES ON THE DOLLAR, INC.

FILED Apr 04, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7121 GRAND NATIONAL DR STE 101 ORLANDO, FL 32819 US

Current Mailing Address: New Mailing Address:

7121 GRAND NATIONAL DR STE 101 ORLANDO, FL 32819 US

FEI Number: 59-3611811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANSARI, TAHIR

10469 DOWN LAKE VIEW CIRCLE

WINDERMERE, FL 34786

ESLAIT, JASMINE

10469 DOWN LAKE VIEW CIRCLE

WINDERMERE, FL 34786

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: JASMINE ESLAIT 04/04/2002

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: ANSARI, TAHIR Name: ESLAIT, JASMINE

Address: 10469 DOWN LAKE VIEW CIRCLE Address: 10469 DOWN LAKE VIEW CIRCLE City-St-Zip: WINDERMERE, FL 34786 City-St-Zip: WINDERMERE, FL 34786

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JASMINE ESLAIT DIR. 04/04/2002