2000 UNIFORM BUSINESS REPORT (UBR) FILED Jan 25, 2000 8:00 am Secretary of State **DOCUMENT # S07212** 1. Entity Name SAXON FINANCIAL GROUP, INC. 01-25-2000 90022 003 ***158.75 Principal Place of Business Mailing Address 324 ROYAL PALM WAY 324 ROYAL PALM WAY **SUITE 231** SUITE 231 842948 PALM BEACH FL 33477-5196 PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address Sulte, Apt.# etc. Suite, Apt.-#_etc.--DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-0497160 Not Applied. Country \$8.75 Additional Zip Country 5. Certificate of Status Desired ee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SMALL, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 324 ROYAL PALM WAY **SUITE 231** PALM BEACH FL 33480 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. PD Change ☐ Delete TITLE TITLE SMALL, JOSEPH NAME NAME STREET ADDRESS 324 ROYAL PALM WAY STE. 231 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 ☐ Change ☐ Additio ☐ Delete TITLE SMALL, ANN NAME STREET ADDRESS 324 ROYAL PALM WAY STE. 231 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 ☐ Change ☐ Additio ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Additio ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change . 🔲 Additio - 🗔 - Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Additio ☐ Delete TIT! F TITLE 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 optrustee 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. changed, or on an attachment with