Mar 16, 2000 8:00 am Secretary of State 03-16-2000 90048 001 ***300.00

2000 UNIFORM BUSINESS REPORT (UBR) **FILED DOCUMENT # \$66013** 1. Entity Name COLLATERAL FUNDING CORPORATION Principal Place of Business Mailing Address 2 GROVE ISLE DRIVE 2 GROVE ISLE DRIVE APT. #1507 APT. #1507 COCONUT GROVE FL 33133 COCONUT GROVE FL 33133-4112 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State NOT APPLICABLE Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DELGADO, PEDRO Street Address (P.O. Box Number is Not Acceptable) 1320 S. DIXIE HWY, #220 SUITE 206 CORAL GABLES FL 33146 Zip Code City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 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 MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees

(See criteria on back)			Make Check Payable to Department of State				
11.	OFFICERS AND DIRECTORS			12.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
NTLE NAME STREET ADDRESS CITY-ST-ZIP	PD GILLIS, JAMES A 2 GROVE ISLE DRIVE COCONUT GROVE FL		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete	TITLE NAME STREET AODRESS CITY-ST-ZIP		☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			□ Delete	TITLE NAME STREET ADDRESS CITY-ST-2IP		☐ Change	Addition
NAME STREET ADDRESS			☐ Delete	TITLE NAME STREET ADDRESS CITY_ST_7/P		☐ Change	Addition

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-ZIP

TITLE

NAME

☐ Delete

SIGNATURE:

TITLE

STREET ADDRESS

CITY-ST-ZIP

A GILLS 3/14/00 (30)

☐ Addition