2000 UNIFORM BUSINESS REPORT (UBR)

Jan 28, 2000 8:00 am DOCUMENT # **S70770** Secretary of State MORTUARY FINANCIAL NETWORK, INC. 01-28-2000 90170 029 ***150.00 Principal Place of Business Mailing Address 1550 NE MIAMI GARDENS DR. 1550 NE MIAMI GARDENS DR. MIAMI FL 33179-4836 MIAMI FL 33179-4836 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 65-0280954 Not Applicable 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 DAVIS, RONALD L PA Street Address (P.O. Box Number is Not Acceptable) 1550 NE MIAMI GARDENS DR SUITE 408 NO MIAMI BEACH FL 33179 Zip Code FL 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 DATE (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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE WENTNICK, SHARON NAME STREET ADDRESS 1550 NE MIAMI GDNS DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NO MIAMI BCH FL ☐ Change Addition Delete TITLE TITLE DAVIS, RONALD L. NAME NAME 1550 NE MIAMI GARDENS DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP-CITY-ST-ZIP -NO. MIAMI-BEACH FL ~ 🔀 Change Addition Delete TITLE TITLE WENTNICK, ALAN WINTNICK, ALAN NAME NAME STREET ADDRESS 1550 N.E. MIAMI GARDENS DR., #407 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N. MIAMI BEACH FL ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change Addition Delete TITLE 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

24/00 305-944-4044