2001 UNIFORM BUSINESS REPORT (UBR)

Feb 03, 2001 8:00 am **DOCUMENT # \$91460** Secretary of State ARROW HEAD FINANCIAL, INC. 02-03-2001 90013 034 ***150.00 Principal Place of Business Mailing Address 6966 S ATLANTIC AV 7 TULANE COURT NEW SMYRNA BEACH FL 32169 RANCHO MIRAGE CA 92270 913117 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3094850 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PETERSON, SID C., JR. Street Address (P.O. Box Number is Not Acceptable) 418 CANAL STREET **NEW SMYRNA BEACH FL 32168** City 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) 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, 2001 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 CR2E034 (10/00) Dølete TITLE ☐ Change ☐ Addition TITLE KING, SUSAN B NAME NAME STREET ADDRESS STREET ADDRESS 7 TULANE CT. CITY-ST-7IP CITY-ST-ZIP RANCH MIRAGE CA DT TITLE TITLE ☐ Delete ☐ Change Addition KING, SUSAN B. NAME NAME STREET ADDRESS STREET ADDRESS 7 TULANE CT. CITY-ST-ZIP CITY-ST-7IP RANCH MIRAGE CA TITLE ☐ Change ☐ Delete TITLE ■ Addition^{*} NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Delete Change 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.

1/27/01 760-770-1170
Date Daytime Phone #