FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State FILED DIVISION OF CORPORATIONS 1997 97 JUL -8 AM 10: 25 DOCUMENT # V00597 SECRETARY OF STATE UNITED FINANCIAL INVESTORS, INC. Principal Place of Business Mailing Address 4521 PGA BLVD 4521 PGA BLVD **SUITE 106** SUITE 106 PALM BCH GARDENS FL 33418 PALM BCH GARDENS FL 33418-3967 3a. Date of Last Report 3. Date Incorporated or Qualified 12/13/1991 04/25/1996 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 65-0309506 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Г 23 Trust Fund Contribution Added to Fees 28 Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **B1** Name GLENN, RICHARD W. 2201 PALM BEACH LAKES BLVD. Street Address (P.O. Box Number is Not Acceptable) 82 SUITE 200 83 -07/11/97---01112---001 W PALM BEACH FL 33409 ****165.00 84 City 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Soction 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. PSD TITLE DELETE 1.1 TITLE ☐ Change ☐ Addition **BOUCHARD, WILLIAM** NAME 1.2 NAME 6271 CHASEWOOD DR., SOUTH, UNIT E STREET ADDRESS 1.3 STREET ADDRESS JUPITER FL CITY-ST-ZIP 1.4 CITY-ST-ZIP VTD DELETE Change Addition TITLE 2.1 TITLE FULLER, JAMES NAME 22 NAME **505 RIDGE COURT WEST** STREET ADDRESS 2.3 STREET ADDRESS OLD HICKORY TN CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME FULLER, BARBARA 3.2 NAME 505 RIDGE COURT WEST 3.3 STREET ADDRESS STREET ADDRESS OLD HICKORY TN CITY-ST-ZIP 34. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME. .. . 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Addition TITLE 61 TITLE NAME 6 2 NAME STREET ADDRESS 6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

CITY-ST-ZIP

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