2002 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 30, 2002 8:00 am Secretary of State V04137 DOCUMENT # 1. Entity Name 04-30-2002 90111 005 ***150.00 FBK FINANCIAL CORP. Mailing Address Principal Place of Business 11921 S. DIXIE HWY 11921 S. DIXIE HWY **SUITE 202** SUITE 202 MIAMI FL 33156 MIAMI FL 33156 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0331101 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status_Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GREENWALD, DANIEL Street Address (P.O. Box Number is Not Acceptable) 18305 BISCAYNE BLVD STE 302 -> Zip Code AVENTURĂ-FL: 33160 City 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 (NOTE: Registered Agent signature required when reinstating) 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change ☐ Delete TITLE TITLE FRANK, FRANKLIN NAME NAME STREET ADDRESS 11921 S DIXIE HWY, #202 STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete NAME Marlin, Barry NAME STREET ADDRESS 11921 S DIXIE HWY, #202 STREET ADDRESS CITY-ST-ZIP MIAM! FL CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME MARLIN, KENNETH NAME STREET ADDRESS STREET ADDRESS 11921 S DIXIE HWY, #202 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE -NAME NAME STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP