

No. C 129642	Due no later than Jul 31, 2000 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH STREET BOISE, ID 83701																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MIDCOAST CREDIT CORP. 1926 TENTH AVE. NORTH AT THE COR Suite 400 LAKE WORTH, FL 33461	3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Michael Bernstein</td> <td>1926 10th Ave No. Ste 400</td> <td>Lake Worth</td> <td>FL</td> <td>33461</td> </tr> <tr> <td>Secretary</td> <td>Olga Parra</td> <td>1926 10th Ave No. Ste 400</td> <td>Lake Worth</td> <td>FL</td> <td>33461</td> </tr> <tr> <td>Director</td> <td>Michael Bernstein</td> <td>1926 10th Ave No. Ste 400</td> <td>Lake Worth</td> <td>FL</td> <td>33461</td> </tr> <tr> <td>Director</td> <td>Honora Shapiro</td> <td>1926 10th Ave No. Ste 400</td> <td>Lake Worth</td> <td>FL</td> <td>33461</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Michael Bernstein	1926 10th Ave No. Ste 400	Lake Worth	FL	33461	Secretary	Olga Parra	1926 10th Ave No. Ste 400	Lake Worth	FL	33461	Director	Michael Bernstein	1926 10th Ave No. Ste 400	Lake Worth	FL	33461	Director	Honora Shapiro	1926 10th Ave No. Ste 400	Lake Worth	FL	33461
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5. Organized Under the Laws of: <div style="text-align: center; margin-top: 20px;"> NEW YORK C 129642 </div>	6. <div style="margin-top: 20px;"> </div> <div style="display: flex; justify-content: space-between; margin-top: 10px;"> Signature _____ Date <u>5/22/00</u> </div> <div style="margin-top: 10px;"> Name <small>(Typed or Printed)</small> <u>Olga E. Parra, Secretary</u> Time _____ </div>																															

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