FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED Jul 02, 2002 8:00 am **Secretary of State**

05-28-2002 91740 011 ***150.00

POI Institutional Advisors inc.

DOCUMENT # F91,000000951

DO NOT WRITE IN THIS SPACE

Principal Place of Business
101 NUGHERN AME 3. Mailing Address
Same Suite, Apt. 1, etc. 2nd PIR Suite, Apt. #, etc: Income TAX Dept City & State (2 lenda k City & State Country 66932

DO NOT WRITE IN THIS SPACE

4. FEI Number 95-456316 W Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of Current Registered Agent NRAI Services, Inc. DO:NOT: WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE Tallahoissee 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.

Charles Baclet, Vice President

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

\$5.00 May Be

11. TITLE inte NAME 701 Western Are NAME-STREET ADDRESS STREET ADDRESS Glendale, Ca 9,201 CITY - ST - ZIP CITY-ST-ZIP TITLE John Rives mare NAME NAME STREET ADDRESS STREET ADDRESS Glandale, or 91201 CITY-ST-ZIP CITY-ST-ZIP TITLE OBREN B. Gerich NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP alendale, or 91201 DILE . TITLE IN THIS SPACE NAME Michell Roberts STREET ADDRESS STREET ADDRESS Glendale C4 91201 CITY-ST-ZIP CITY-ST-ZIP TILE-TITLE Timothy A. SCOLL NAME NAME : STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY ST. ZIP Glandale, co TITLE Jijne, David P. Surgelyn NAME 701 western STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP

SIGNATURE: 222

(818) 244-8080

^{13.} Thereby 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 time corporation or the receiver or further covered to execute this report as required by Chapter 607. Florida Statutes: and that my name appears in Block 11 or on an attachment with an address, with all other like empowered.