FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 23, 2002 8:00 am H75597 DOCUMENT # **Secretary of State** 1. Entity Name 01-23-2002 90032 031 ***158.75 E.T.I. FINANCIAL CORPORATION Principal Place of Business Mailing Address 2392 S CONGRESS AVE P O BOX 5417 WEST PALM BEACH FL 33406 LAKE WORTH FL 33466-5417 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-2611508 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FINKELSTEIN. MYRON Street Address (P.O. Box Number is Not Acceptable) 2393 SOUTH CONGRESS AVENUE WEST PALM BEACH FL 33106 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (9/01) Change TITLE. TITLE Delete SEAMAN, CARL NAME NAME 250 Park Ave, Ste. 2030 250 PARK AVE STREET ADDRESS STREET ADDRESS MOUNTER, NY 10017 **NEW YORK NY** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE FINKELSTEIN, MYRON NAME 7305 corkwood circle 7305 CORKWOOD CIRCLE STREET ADDRESS STREET ADDRESS Tamorac, FL 33327 WESTON FL 33327 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME MURSTEIN, PAUL NAME 250 Park Ave, Ste. 2030 STREET ADDRESS 250 PARK AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IE NEW YORK NY ☐ Delete VT TITLE Change ☐ Addition TITLE **BLAKE, JAMES** NAME NAME STREET ADDRESS 2358 SUNDERLAND AVE STREET ADDRESS CITY-ST-ZIP WELLINGTON FL CITY-ST-ZIP Change ☐ Delete ☐ Addition TITLE TITLE PRENDAMANO, JOSEPH G. NAME NAME 313 Lake Circle #316 STREET ADDRESS 718 JUNIPER PLACE STREET ADDRESS North Palm Beach, FL CITY-ST-ZIP CITY-ST-ZIP WELLINGTON FL □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 received 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.

SIGNATURE: