

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 04, 2001 8:00 am
Secretary of State

0031643

DOCUMENT # P95000020078

1. Entity Name

NEW CENTURY INVESTOR SERVICES, INC.

04-04-2001 90020 023 ***150.00

Principal Place of Business

Mailing Address

**C/O 4182 LIVE OAK BLVD.
 DELRAY BEACH FL 33445**

**C/O 600 CENTRAL AVE.
 SUITE 365
 HIGHLAND PARK IL 60035**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State



DO NOT WRITE IN THIS SPACE

4. FEI Number **65-0575689**

Applied For
 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND RD.
 TALLAHASSEE FL 32301**

Name

Jay Felner

Street Address (P.O. Box Number is Not Acceptable)

~~4182 Live Oak Boulevard~~

City

Delray Beach

FL

Zip Code
33445

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)

DATE

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

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** Delete
 NAME **SCHWARTZBERG, ALBERT**
 STREET ADDRESS **50 MAIN STREET 4TH FLOOR SUITE 435**
 CITY-ST-ZIP **WHITE PLAINS NY 10806**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VSD** Delete
 NAME **GOLDMAN, ROBERT U**
 STREET ADDRESS **600 CENTRAL AVENUE, SUITE 365**
 CITY-ST-ZIP **HIGHLAND PARK IL 60035**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VTD** Delete
 NAME **WAGNER, NATHAN**
 STREET ADDRESS **600 CENTRAL AVENUE, SUITE 365**
 CITY-ST-ZIP **HIGHLAND PARK IL 60035**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VD** Delete
 NAME **FELNER, JAY**
 STREET ADDRESS **4182 LIVE OAK BLVD.**
 CITY-ST-ZIP **DELRAY BCH FL 33445**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 of the filer 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Nathan Wagner, Treasurer

2/26/01 (847) 432-3666

Date

Daytime Phone #

CR2E034 (10/00)