SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 8, 1995.
AMOUNT DUE ON OR BEFORE 8/8/95: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375)

PROFIT CORPORATION ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 JUL -3 AM 9:08
SEC... STATE
TALLAHAS... FLORIDA

DO NOT WRITE IN THIS SPACE

DOCUMENT # P93000087814 (8)

1. Corporation Name
FINANCIAL STRATEGY GROUP, INC.

Principal Place of Business	Mailing Address
C/O JEFF A. SCHANTZ ESQ. 110 EAST 59TH STREET NEW YORK NY 10022	C/O JEFF A. SCHANTZ ESQ. 110 EAST 59TH STREET NEW YORK NY 10022

3. Date Incorporated or Qualified: 12/27/1993
3a. Date of Last Report: 07/18/1994
4. FEI Number: 65-0464008 — Applied For / Not Applicable
5. Certificate of Status Desired ☒ $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21 358 EL BRILLO WAY	26 358 EL BRILLO WAY
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23 PALM BEACH FL	City & State 28 PALM BEACH FL
Zip 24 33480 County 25 PB	Zip 29 33480 County 30 PB

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE ______ DATE ______

12. OFFICERS AND DIRECTORS	
TITLE	PS
NAME	EPSTEIN, JEFFREY E.
STREET ADDRESS	358 EL BRILLO WAY
CITY-ST-ZIP	PALM BCH. FL

13. ADDITIONS/CHANGES TO 12. (☐ Change ☐ Addition)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE: Jeffrey Epstein President — June 26, 1995

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/95)

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