

**2001 UNIFORM BUSINESS REPORT (UBR)****FILED**  
**Feb 28, 2001 8:00 am**  
**Secretary of State**

02-28-2001 90027 032 \*\*\*158.75

**DOCUMENT # F98000001312**

1. Entity Name

**401KEXCHANGE.COM, INC.**

Principal Place of Business

Mailing Address

**5702 LAKE WORTH RD. #10  
LAKE WORTH FL 33463****PO BOX 540246  
LAKE WORTH FL 33454-0246  
US**

2. Principal Place of Business

**5702 Lake Worth Road**

3. Mailing Address

**PO Box 540246**

Suite, Apt. #, etc.

**Suite 4**

Suite, Apt. #, etc.

**n/a**

City &amp; State

**Lake Worth, FL**

City &amp; State

**Lake Worth, FL**

4. FEI Number

**62-1725131**

Applied For

Not Applicable

Zip

**33463**

Country

**USA**

Zip

**33454**

Country

**USA**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

**BARSTEIN, FREDERICK D  
5702 LAKE WORTH RD. #10  
LAKE WORTH FL 33463**

Name

**Barstein, Frederick D.**

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

**5702 Lake Worth Road, #4**

City

**Lake Worth****FL**Zip Code  
**33463**

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)

02-08-01

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	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
P	BARSTEIN, FREDERICK D	5702 LAKE WORTH RD. #10	LAKE WORTH FL 33463	Founder and CEO	Barstein, Frederick D.	5702 Lake Worth Road, #4	Lake Worth, FL 33463
CS	BARSTIEN, DIANE N	5702 LAKE WORTH RD. #10	LAKE WORTH FL 33463	Secretary	Barstein, Diane N.	5702 Lake Worth Road, #4	Lake Worth, FL 33463
				President	J. Christopher Lynch	5702 Lake Worth Road, #4	Lake Worth, FL 33463
				SVP	Nathan M. Weil	5702 Lake Worth Road, #4	Lake Worth, FL 33463

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 or the receiver 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

02-08-01 561-439-5252

Date

Daytime Phone #

CR2E034 (10/00)



Attachment#  
F9800000312

401kExchange.com, Inc.  
62-1725131

2001 Uniform Business Report (UBR)

Board of Directors:

Frederick D. Barstein  
J. Christopher Lynch  
Stephen J. Getsy  
W. Edward Scheetz  
Peter L. Denious  
Karl D. Dillon

Please use the following address for the Directors list above:

c/o 401kExchange.com, Inc.  
Attn: Diane N. Barstein, Secretary  
5702 Lake Worth Road, Suite 4  
Lake Worth, FL 33463

(561) 964-5853 ph  
(561) 434-4647 fx

February 8<sup>th</sup>, 2001