

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 14, 2003 8:00 am
Secretary of State

04-14-2003 90040 043 ***158.75

DOCUMENT # F98000001312

1. Entity Name
401KEXCHANGE.COM, INC.



Principal Place of Business
**5702 LAKE WORTH RD.
STE 10
LAKE WORTH FL 33463
US**

Mailing Address
**PO BOX 540240
LAKE WORTH FL 33454-0240
US**



2. Principal Place of Business

3. Mailing Address

No Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

separate or P.O. Box

City & State

City & State

4. FEI Number **62-1725131**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**ANGELL CORPORATE SERVICES, INC
ONE N. CLEMATIS STREET, #400
WEST PALM BEACH FL 33401**

Name

N/A

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

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

No

9. Election Campaign Financing
Trust Fund Contribution.

☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. **Attached Separate** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO BARSTEIN, FREDERICK D 5702 LAKE WORTH RD, STE 10 LAKE WORTH FL 33463 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST BARSTEIN, DIANE N 5702 LAKE WORTH RD, STE 10 LAKE WORTH FL 33463 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP WEIL, NATHAN M 5702 LAKE WORTH RD, STE 10 LAKE WORTH FL 33463 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GELSEY, STEPHEN J 5702 LAKE WORTH RD, STE 10 LAKE WORTH FL 33463 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DILLON, KARL D 5702 LAKE WORTH RD, STE 10 LAKE WORTH FL 33463 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO D BARSTEIN, FREDERICK D. 5702 LAKE WORTH ROAD, STE 10 LAKE WORTH, FL 33463 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO Weil, Nathan M 5702 Lake Worth Road, ste. 10 Lake Worth, FL 33463 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition (title change)
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GETSY, Stephen J. 5702 Lake Worth Road, ste. 10 Lake Worth, FL 33463 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition (last name correction)
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D. W. EDWARD SCHEETZ 5702 LAKE WORTH ROAD, STE 10 LAKE WORTH, FL 33463 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: DIANE BARSTEIN
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03-27-2003

Date

561-434-5252 x3333

Daytime Phone #

CR2E034 (10/02)

ATTACHMENT

10068258
F98000001312

401kExchange.com, Inc.
62-1725131

State of Florida 2003 Uniform Business Report (UBR)

Board of Directors:

01. Frederick D. Barstein
02. Robert M. Brill
03. Karl D. Dillon
04. Stephen J. Getsy
05. W. Edward Scheetz

Corporate Officers:

01. Frederick D. Barstein, President and Chief Executive Officer
02. Nathan M. Weil, Chief Operating Officer
03. Diane N. Barstein, Secretary and Treasurer

Please use the following address for the Directors and Officers listed above:

c/o 401kExchange.com, Inc.
Attn: Diane N. Barstein, Secretary
5702 Lake Worth Road, Suite 10
Lake Worth, FL 33463

If there are any questions, please contact me at 561-439-5252, ext. 2224. Thank you.

Diane Barstein
Secretary and Treasurer
401kExchange.com, Inc.

March 27, 2003