

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91448 020 ***150.00

DOCUMENT # 827741

1. Entity Name

ACE FINANCIAL SOLUTIONS, INC.



Principal Place of Business

1601 CHESTNUT ST
TL20J
PHILADELPHIA PA 19103
US

Mailing Address

1601 CHESTNUT ST
TL20J
PHILADELPHIA PA 19103
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

22-1952367

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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

Name

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

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME OMAHNE, ROBERT E
STREET ADDRESS 1133 AVENUE OF THE AMERICAS, 32ND FLOOR
CITY-ST-ZIP NEW YORK NY 10036

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VT ☒ Delete
NAME ~~CARRETT, KENNETH A~~
STREET ADDRESS 1601 CHESTNUT ST.
CITY-ST-ZIP PHILADELPHIA PA 19103

TITLE ☒ Change ☐ Addition
NAME CRIG A. Nymen
STREET ADDRESS
CITY-ST-ZIP

TITLE S ☒ Delete
NAME BOWDEN, CHERYL A
STREET ADDRESS 1601 CHESTNUT ST.
CITY-ST-ZIP PHILADELPHIA PA 19103

TITLE ☒ Change ☐ Addition
NAME JUDITH A. Callahan
STREET ADDRESS
CITY-ST-ZIP

TITLE AS ☒ Delete
NAME ZANDANEI, MARK A
STREET ADDRESS 1601 CHESTNUT ST
CITY-ST-ZIP PHILADELPHIA PA 19103

TITLE ☒ Change ☐ Addition
NAME FRANK P. Czeka
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME BUZEN, DAVID A
STREET ADDRESS 1133 AVENUE OF THE AMERICAS, 32ND FLOOR
CITY-ST-ZIP NEW YORK NY 10036

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME EDMONDS, JOHN
STREET ADDRESS 1601 CHESTNUT STREET
CITY-ST-ZIP PHILADELPHIA PA 19103

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
FRED P. Czeka

Date

Daytime Phone #

CR2E034 (10/02)