2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000001216

Entity Name: HEARTLAND SECURITIES CORP.

FILED May 01, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 800 BRICKELL AVENUE, SUITE 701 MIAMI, FL 33131 **Current Mailing Address: New Mailing Address:** 800 BRICKELL AVENUE, SUITE 701 MIAMI, FL 33131 FEI Number: 22-3504447 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HARRIS, MICHAEL D ESQUIRE 1645 PALM BEACH LAKES BLVD. US WEST PALM BEACH, FL 33401 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: Electronic Signature of Registered Agent Date This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition MASCHLER, ERIK Name: Name: 110 FIELDCREST AVENUE Address: Address: City-St-Zip: EDISON, NJ 08818 City-St-Zip: Title: Title: () Delete () Change () Addition ELBUGEN, AARON Name: Name: 1650 49TH STREET Address: Address: BROOKLYN, NY 11204 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition MCCARTY, MICHAEL Name: Name: 110 FIELDCREST AVENUE Address: Address: City-St-Zip: EDISON, NJ 08818 City-St-Zip: Title: () Delete Title: () Change () Addition MASCHLER, LEE Name: Name: Address: 50 BROAD STREET, 15TH FLOOR Address: City-St-Zip: NEW YORK, NY 10004 City-St-Zip: Title: Title: () Delete () Change () Addition Name: MASCHLER, MATTHEW Name: 187 ROUTE 34 Address: Address: City-St-Zip: MATAWAN, NJ 07747 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERIK MASCHLER P 05/01/2002