

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000006173

FILED
Jan 21, 2002 8:00 AM
Secretary of State

Entity Name: RUTHERFORD ASSET PLANNING, INC.

Current Principal Place of Business:

885 THIRD AVENUE, STE 2900
NEW YORK, NY 10022

New Principal Place of Business:

919 THIRD AVENUE
27TH FLOOR
NEW YORK, NY 10022

Current Mailing Address:

5150 TAMIAMI TRAIL NORTH., #204
NAPLES, FL 34103

New Mailing Address:

5150 TAMIAMI TRAIL NORTH
SUITE 204
NAPLES, FL 34103

FEI Number: 13-3151464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUTHERFORD, SUZZETTE B
5150 TAMIAMI TRAIL NORTH., #204
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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:

Title: PTD () Delete
Name: RUTHERFORD, SUZZETTE B
Address: 5150 TAMIAMI TRAIL NORTH., #204
City-St-Zip: NAPLES, FL 34103

Title: CSD () Delete
Name: RUTHERFORD, RONALD K
Address: 5150 TAMIAMI TRAIL NORTH., #204
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: SUZZETTE B. RUTHERFORD

PTD

01/21/2002

Electronic Signature of Signing Officer or Director

Date