

FD9000004631

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

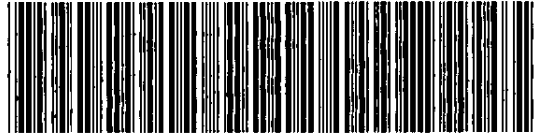
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100163706361

12/24/09--01020--012 **35.00

Amend

FILED
09 DEC 24 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Robert DEC 8 9 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Select Strategies - Brokerage, OZ Division, Inc.
Name of Corporation

DOCUMENT NUMBER: F09000004631

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael Paolucci
Name of Contact Person

Firm/Company

4450 Eastgate Blvd., Suite 1000
Address

Cincinnati, Ohio 45245
City/State and Zip Code

mpaolucci@paoluccilaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Paolucci at (513) 651-1219
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed) |
|--|--|---|---|

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FILED
09 DEC 24 AM 9:36

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S) AND/OR DIRECTOR(S)

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Select Strategies - Brokerage, OZ Division, Inc.
2. This entity was authorized to transact business in Florida on _____ and its Florida document number is F09000004631
3. This corporation was formed under the laws of Ohio
4. The name and address of each officer and/or director is as follows:

Title:

President

Name and Address

Michael Paolucci

2114 Hunters Point Lane

Cincinnati, Ohio 45244

Secretary

Andrew Modrall

725 Alexandria Pike

Ft. Thomas, Kentucky 41075


Vice President

Mary Lou Davis

2425 Abbey Avenue

Orlando, Florida 32833

(Attach additional pages if necessary)


Signature of an officer or director

Michael Paolucci

Typed or printed name of person signing

President

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314