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2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F9400001122 Feb 26, 2000 8:00 am **Secretary of State** BOSTON PORTFOLIO ADVISORS INC. 02-26-2000 90017 026 ***150.00 Principal Place of Business Mailing Address SUITE 230 SUITE 230 500 W. CYPRESS CREEK ROAD 500 W. CYPRESS CREEK ROAD FORT LAUDERDALE FL 33309 FORT LAUDERDALE FL 33309-6154 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 04-2737945 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PORTLEY, PETER A ESQUIRE Street Address (P.O. Box Number is Not Acceptable) SUITE 410 2401 EAST ATLANTIC BOULEVARD POMPANO BEACH FL 33062 Zip Code FL 8. The above named entity submits this statement for the purpose of chariging its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12, 11. PTCD ☐ Addition Change TITLE ☐ Delete TITLE CALAHAN, SCOTT C NAME NAME 500 W. CYPRESS CREEK ROAD, SUITE 230 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33309 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete CALAHAN, LINDA B NAME NAME 500 W. CYPRESS CREEK ROAD, SUITE 230 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL - --- Change Addition ☐ Defete TITLE TITLE SIM, SUE E. NAME NAME 500 W. CYPRESS CREEK RD #230 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE KREMEN, MARSHALL V. NAME NAME 500 W. CYPRESS CREEK RD. #230 STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 33309 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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

President 2/18/00 954-938-3000