

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 26, 2000 8:00 am
Secretary of State

07-26-2000 90014 049 ***558.75

DOCUMENT # **F98000001312**

1. Entity Name
401KEXCHANGE.COM, INC.

Principal Place of Business
5702 LAKE WORTH RD. #10
LAKE WORTH FL 33463

Mailing Address
PO BOX 540246
LAKE WORTH FL 33454-0246
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **62-1725131**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BARSTEIN, FREDERICK D
5702 LAKE WORTH RD. #10
LAKE WORTH FL 33463

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input type="checkbox"/> Delete
NAME	BARSTEIN, FREDERICK D	
STREET ADDRESS	5702 LAKE WORTH RD. #10	
CITY-ST-ZIP	LAKE WORTH FL 33463	
TITLE	CS	<input type="checkbox"/> Delete
NAME	BARSTIEN, DIANE N	
STREET ADDRESS	5702 LAKE WORTH RD. #10	
CITY-ST-ZIP	LAKE WORTH FL 33463	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	C	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Frederick D. Barstein	
STREET ADDRESS	5702 Lake Worth Road, Suite 10	
CITY-ST-ZIP	Lake Worth, FL 33463	
TITLE	CS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Diane N Barstein	
STREET ADDRESS	5702 Lake Worth Road, Suite 10	
CITY-ST-ZIP	Lake Worth, FL 33463	
TITLE	P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	J. Christopher Lynch	
STREET ADDRESS	5702 Lake Worth Road, Suite 10	
CITY-ST-ZIP	Lake Worth, FL 33463	
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Nathan M. Weil	
STREET ADDRESS	5702 Lake Worth Road, Suite 10	
CITY-ST-ZIP	Lake Worth, FL 33463	
TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Please see attached for additional Officer information.	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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.

SIGNATURE:

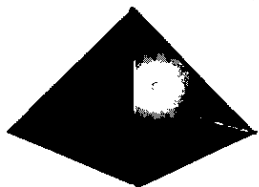
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Clay Frankel
CLAY FRANKEL 7/2/00 561-434-7735

CR2E034 (5/00)



Attachment
D#F9800001312
00074612

401kExchange.com

"Where Buyers and Sellers Meet"

401kExchange.com, Inc

62-1725131

(formerly known as WKID Research, Inc.)

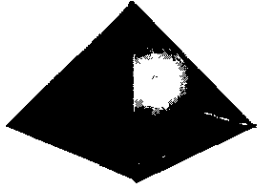
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Additional Officers

Page 1 of 2

New Officers hired in 2000 not listed on the application:

1. V Additional
Bradley Larsen
5702 Lake Worth Road, Suite 10
Lake Worth, FL 33463
2. V Additional
Karen Hovis
5702 Lake Worth Road, Suite 10
Lake Worth, FL 33463
3. V Additional
Donald K. Lanman
5702 Lake Worth Road, Suite 10
Lake Worth, FL 33463
4. V Additional
Anthony J Leonard
5702 Lake Worth Road, Suite 10
Lake Worth, FL 33463
5. V Additional
Joseph Cassels
5702 Lake Worth Road, Suite 10
Lake Worth, FL 33463
6. V Additional
Clay Frankel
5702 Lake Worth Road, Suite 10
Lake Worth, FL 33463



401kExchange.com

"Where Buyers and Sellers Meet"

Attachment
OFFER 980001312
00574612

401kExchange.com, Inc

62-1725131

(formerly known as WKID Research, Inc.)

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Additional Officers

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New Directors added in 2000 not listed on the application:

1. D Additional
Peter L. Denious, VP- J.H. Whitney & Co.
177 Broad Street, 16th Floor
Stamford, CT 06901
2. D Additional
Karl D, Dillon, Holding Capital Group, Inc.
1326 Fifth Avenue, Suite 735
Seattle, WA 98101
3. D Additional
Stephen J. Getsy, President/CEO, On-Line Ventures
6000A Sawgrass Village Circle, Suite 3
Ponte Vedra, FL 32082
4. D Additional
W. Edward Scheetz, NorthStar Capital Partners LLC
527 Madison Avenue, 16th Floor
New York, NY 10022