

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Feb 28, 2001 8:00 am
Secretary of State**

02-28-2001 90027 032 ***158.75

DOCUMENT # F98000001312

1. Entity Name

401KEXCHANGE.COM, INC.

Principal Place of Business

Mailing Address

**5702 LAKE WORTH RD. #10
LAKE WORTH FL 33463****PO BOX 540246
LAKE WORTH FL 33454-0246
US**

2. Principal Place of Business

5702 Lake Worth Road

3. Mailing Address

PO Box 540246

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 4**n/a**

City & State

Lake Worth, FL

City & State

Lake Worth, FL

4. FEI Number

62-1725131

Applied For

Not Applicable

Zip

33463

Country

USA

Zip

33454

Country

USA5. 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

Barstein, Frederick D.

Street Address (P.O. Box Number is Not Acceptable)

5702 Lake Worth Road, #4

City

Lake Worth**FL**Zip Code
33463

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)

02-08-01

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 \$150.00
After MAY 1, 2001 Fee will be \$550.00
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 NAME STREET ADDRESS CITY-ST-ZIP	P BARSTEIN, FREDERICK D 5702 LAKE WORTH RD. #10 LAKE WORTH FL 33463 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Founder and CEO Barstein, Frederick D. 5702 Lake Worth Road, #4 Lake Worth, FL 33463 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CS BARSTIEN, DIANE N 5702 LAKE WORTH RD. #10 LAKE WORTH FL 33463 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Barstein, Diane N. 5702 Lake Worth Road, #4 Lake Worth, FL 33463 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President J. Christopher Lynch 5702 Lake Worth Road, #4 Lake Worth, FL 33463 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP Nathan M. Weil 5702 Lake Worth Road, #4 Lake Worth, FL 33463 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition Please see attached for Director info.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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

02-08-01 561-439-5252

Date

Daytime Phone #

CR2E034 (10/00)

Attachment#
F9800000312

401kExchange.com, Inc.
62-1725131

2001 Uniform Business Report (UBR)

Board of Directors:

Frederick D. Barstein
J. Christopher Lynch
Stephen J. Getsy
W. Edward Scheetz
Peter L. Denious
Karl D. Dillon

Please use the following address for the Directors list above:

c/o 401kExchange.com, Inc.
Attn: Diane N. Barstein, Secretary
5702 Lake Worth Road, Suite 4
Lake Worth, FL 33463

(561) 964-5853 ph
(561) 434-4647 fx

February 8th, 2001