

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2002 8:00 am
Secretary of State

05-02-2002 90110 040 ***158.75

DOCUMENT # F98000001312

1. Entity Name

401KEXCHANGE.COM, INC.

Principal Place of Business

5702 LAKE WORTH RD. #10
 SUITE 4
 LAKE WORTH FL 33463
 US

Mailing Address

PO BOX 540246
 LAKE WORTH FL 33454-0246
 US

2. Principal Place of Business

5702 LAKE WORTH ROAD

3. Mailing Address

Suite, Apt. #, etc.

SUITE #10

City & State

LAKE WORTH, FLORIDA

City & State

LAKE WORTH, FLORIDA

Zip

33463-3269

Country

USA

Zip

334

Country

USA

4. FEI Number

62-1725131

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

BARSTEIN, FREDERICK D
 5702 LAKE WORTH ROAD #4
 LAKE WORTH FL 33463

7. Name and Address of New Registered Agent

Name
 Angell Corporate Services, Inc.

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

One N. Clematis Street, #400

City

West Palm Beach

FL

Zip Code

33401

8. The above named entity has this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

ANGELL CORPORATE SERVICES, INC.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

4/24/02

DATE

John G. Igoe, Vice President

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, 2002 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	FCOD BARSTEIN, FREDERICK D 5702 LAKE WORTH ROAD #4 LAKE WORTH FL 33463	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BARSTEIN, DIANE N 5702 LAKE WORTH ROAD #4 LAKE WORTH FL 33463	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LYNCH, J CHRISTOPHER 5702 LAKE WORTH ROAD #4 LAKE WORTH FL 33463	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP WEIL, NATHAN M 5702 LAKE WORTH ROAD #4 LAKE WORTH FL 33463	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GELSEY, STEPHEN J 5702 LAKE WORTH ROAD #4 LAKE WORTH FL 33463	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DILLON, KARL D 5702 LAKE WORTH ROAD #4 LAKE WORTH FL 33463	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/CEO/C BARSTEIN, FREDERICK D. 5702 LAKE WORTH ROAD, SUITE 10 LAKE WORTH, FL 33463-3269	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/T BARSTEIN, DIANE N. 5702 LAKE WORTH ROAD, SUITE 10 LAKE WORTH, FL 33463-3269	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	No LONGER ASSOCIATED WITH 401KEXCHANGE.COM, INC.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO WEIL, NATHAN M. 5702 LAKE WORTH ROAD, SUITE 10 LAKE WORTH, FL 33463-3269	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GETSOY, STEPHEN J. 5702 LAKE WORTH ROAD, SUITE 10 LAKE WORTH, FL 33463-3269	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DILLON, KARL D. 5702 LAKE WORTH ROAD, SUITE 10 LAKE WORTH, FL 33463-3269	<input checked="" type="checkbox"/> Change <input type="checkbox"/> 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:

RESUBMIT REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FREDERICK D. BARSTEIN

01-16-2002

(561)964-1543

Date

Daytime Phone #

CR2E034 (9/01)

ATTACH # F98000001312/645512

EDWARDS & ANGELL, LLP

COUNSELLORS AT LAW

Since 1894

ONE NORTH CLEMATIS STREET, SUITE 400
WEST PALM BEACH, FL 33401-5523
(561) 833-7700
FAX (561) 655-8719

Rebecca Fortuna Black
Direct Dial: (561) 820-0260
Direct Fax: (888) 325-9197
E-Mail: rblack@ealaw.com

VIA: FEDEX

April 24, 2002

Uniform Business Report
Division of Corporations
Registration Section
P.O. Box 1500
Tallahassee, FL 32302-1500

Dear Sir Or Madam:

Enclosed is the 2002 Uniform Business Report for 401kExchange.com, Inc., a Delaware corporation qualified in Florida. Also enclosed is a check in the amount of \$158.75 in payment of the filing fee and the fee for one certificate of status.

Very truly yours,



Rebecca Fortuna Black, CLAS
Corporate Paralegal

Enclosures

cc: Diane N. Barstein, Corporate Secretary

ATTACH # F98000001312/645512

401kExchange.com, Inc.
62-1725131

State of Florida 2002 Uniform Business Report (UBR)

Board of Directors:

01. Frederick D. Barstein
02. Robert M. Brill
03. Karl D. Dillon
04. Stephen J. Getsy
05. Daniel J. O'Brien
06. W. Edward Scheetz

Corporate Officers:

01. Frederick D. Barstein, President and Chief Executive Officer
02. Nathan M. Weil, Chief Operating Officer
03. Diane N. Barstein, Secretary and Treasurer

Please use the following address for the Directors and Officers listed above:

c/o 401kExchange.com, Inc.
Attn: Diane N. Barstein, Secretary
5702 Lake Worth Road, Suite 10
Lake Worth, FL 33463

If there are any questions, please contact me at 561-~~964-5853~~. Thank you.

439-5252 ext-2224

JB

January 16, 2002