

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 14, 2003 8:00 am
Secretary of State

04-14-2003 90040 043 ***158.75

0417120 AV

DOCUMENT # F98000001312

1. Entity Name

401KEXCHANGE.COM, INC.



Principal Place of Business

5702 LAKE WORTH RD.

STE 10

LAKE WORTH FL 33463

US

Mailing Address

PO BOX 540240

LAKE WORTH FL 33454-0240

US

2. Principal Place of Business

3. Mailing Address

No Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

separate or P.O. Box

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

62-1725131

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ANGELL CORPORATE SERVICES, INC

ONE N. CLEMATIS STREET, #400

WEST PALM BEACH FL 33401

Name

N/A

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

No

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. Attached Separate ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PCEO
BARSTEIN, FREDERICK D
5702 LAKE WORTH RD, STE 10
LAKE WORTH FL 33463 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PCEOD
BARSTEIN, FREDERICK D.
5702 LAKE WORTH ROAD, STE 10
LAKE WORTH, FL 33463 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
ST
BARSTEIN, DIANE N
5702 LAKE WORTH RD, STE 10
LAKE WORTH FL 33463 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVP
WEIL, NATHAN M
5702 LAKE WORTH RD, STE 10
LAKE WORTH FL 33463 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
COO
Weil, Nathan M
5702 Lake Worth Road, Ste. 10
Lake Worth, FL 33463 ☒ Change ☐ Addition
(title change)

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
GELSEY, STEPHEN J
5702 LAKE WORTH RD, STE 10
LAKE WORTH FL 33463 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
GETSY, Stephen J.
5702 Lake Worth Road, Ste. 10
Lake Worth, FL 33463 ☒ Change ☐ Addition
(Last Name Correction)

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
DILLON, KARL D
5702 LAKE WORTH RD, STE 10
LAKE WORTH FL 33463 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D.
W. EDWARD SCHEETZ
5702 LAKE WORTH ROAD, STE 10
LAKE WORTH, FL 33463 ☐ Change ☒ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address; with all other like empowered.

SIGNATURE: DIANE BARSTEIN
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03-27-2003

Date

561-434-5252 x3333

Daytime Phone #

CR2E034 (10/02)

ATTACHMENT

10068258
F98000001312

401kExchange.com, Inc.
62-1725131

State of Florida 2003 Uniform Business Report (UBR)

Board of Directors:

- 01. Frederick D. Barstein
- 02. Robert M. Brill
- 03. Karl D. Dillon
- 04. Stephen J. Getsy
- 05. 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 561-439-5252, ext. 2224. Thank you.

Diane Barstein
Secretary and Treasurer
401kExchange.com, Inc.

March 27, 2003