2000 UNIFORM BUSINESS REPORT (UBR) FILED Apr 20, 2000 8:00 am Secretary of State DOCUMENT # F98000002097 1. Entity Name RETIREMENT PLANNING STRATEGIES LTD.. INC. 04-20-2000 90094 024 ***158.75 Principal Place of Business Mailing Address 4801 W. PETERSON AVE .. - #512-4801 W. PETERSON AVE., #512-CHICAGO IL 60646 CHICAGO IL 60646-5795 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 618 City & State City & State 4. FEI Number Applied For 36-3520577 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required

Name

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

6. Name and Address of Current Registered Agent

PECK, CAROLE JA

-NAPLES FL 34103

SIGNATURE:

-3951-GULF SHORES BLVD.; N., #104-

7. Name and Address of New Registered Agent

4P.O. Box Number is Not Acceptable)

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 11, 12. PTDC ☐ Delete ☐ Addition TITLE TITLE PECK, CAROLE J A NAME NAME 133 BAREFOOTCIRCLE 3951 GULF SHORES BLVD., N., #104 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34103 BONITA SPRINGS, FL 3413 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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