FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachm

SIGNATURE:

Feb 05, 2001 8:00 am **DOCUMENT # K87985 Secretary of State** 1. Entity Name PRODUCT COUNSELORS, INC. 02-05-2001 90073 049 ***150.00 Principal Place of Business Mailing Address 1640 Lands end Rd. 1640 LANDS END RD. MANALAPAN FL 33462 (MANALAPAN FL 33462 710252 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 13-1992626 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name -PILOTTE, FRANK T. Street Address (P.O. Box Number is Not Acceptable) 340 ROYAL PALM WAY PALM BEACH FL 33480 City 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 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DSV TITLE Delete TITLE ☐ Change ☐ Addition CR2E034 (10/00 NAME WACHTEL, ENID NAME STREET ADDRESS 1640 LANDS END ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MANALAPAN FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition WACHTEL, JACK NAME NAME STREET ADDRESS 1640 LANDS END ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MANALAPAN FL ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. Underby 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 as 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 requirer 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