2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Feb 19, 2000 8:00 am Secretary of State **DOCUMENT # L85840** 1. Entity Name RESOURCES FINANCIAL, INC. 02-19-2000 90028 036 ***150.00 Principal Place of Business Mailing Address 4793 FOUNTAINS DRIVE 4793 FOUNTAINS DRIVE LAKE WORTH FL 33467-5076 LAKE WORTH FL 33467 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0215256 Not Applicable ---Z|p~-----Country----\$8.75 Additional ----5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KOCHMAN, RONALD S. Street Address (P.O. Box Number is Not Acceptable) 777 S. FLAGLER DR. WEST TOWER, SUITE 1002 W. PALM BEACH FL 33401 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 11. OFFICERS AND DIRECTORS 12. TITLE DPT Delete TITLE Change ☐ Addition SCHAPIRO, HARRY NAME NAME STREET ADDRESS STREET ADDRESS **4793 FOUNTAINS DR** CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL DVS ☐ Delete TITI F Change ☐ Addition TITLE SCHAPIRO, RICHARD NAME NAME STREET ADORESS STREET ADDRESS 33 TOMPKINS RD -CITY-ST-ZIP- -CITY-ST-ZIP -SCARSDALE NY-10583 -Change ☐ Addition TITLE Delete TITLE EPSTEIN, MARILYN NAME NAME STREET ADDRESS 38 FOREST DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLAINVIEW NY Change ☐ Addition ☐ Delete TITLE TITI F DIETZ, JUDITH NAME NAME STREET ADDRESS 203 HIGH GATE RD. STREET ADDRESS CITY-ST-ZIP ITHACA NY CITY-ST-ZIP Addition TITLE ☐ Delete ☐ Change NAME SALK, GAIL NAME STREET ADDRESS STREET ADDRESS 603 ELM ST. EXTENSION CITY-ST-ZIP CITY-ST-ZIP ITHACA NY Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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.

HARRY SCHAPIRO S61.968 4503