FILED 2001 UNIFORM BUSINESS REPORT (UBR) Mar $05, \overline{2001}, 8:00$ am **DÖCUMENT # L85840 Secretary of State** 1. Entity Name RESOURCES FINANCIAL, INC. 03-05-2001 90365 010 ***150.00 Principal Place of Business Mailing Address 4793 FOUNTAINS DRIVE 4793 FOUNTAINS DRIVE LAKE WORTH FL 33467 LAKE WORTH FL 33467 816741 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0215256 Not Applicable __ Zip Zip Country Country \$8.75 Additional 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 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 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 filling 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. CR2E034 (10/00) TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME SCHAPIRO, HARRY STREET ADDRESS STREET ADDRESS **4793 FOUNTAINS DR** CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL TITLE DVS ☐ Delete TITLE ☐ Change ☐ Addition NAME SCHAPIRO, RICHARD NAME STREET ADDRESS STREET ADDRESS 33 TOMPKINS RD CITY-ST-ZIP CITY-ST-ZIP SCARSDALE NY 10583 Change [Addition TITLE TITLE ☐ Delete NAME EPSTEIN, MARILYN NAME STREET ADDRESS STREET ADDRESS 38 FOREST DR. CITY-ST-ZIP CITY-ST-ZIP PLAINVIEW NY TITLE Delete TITLE ☐ Change ☐ Addition DIETZ, JUDITH NAME NAME STREET ADDRESS STREET ADDRESS 203 HIGH GATE RD. CITY-ST-ZIP CITY-ST-ZIP ITHACA NY TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SALK, GAIL NAME STREET ADDRESS 603 ELM ST. EXTENSION STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ITHACA NY ☐ Addition TITLE ☐ Delete TITLE Change 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 changed, or on an attachmen