FILED Jul 23, 2002 8:00 am Secretary of State

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L85840 1. Entity Name 07-23-2002 90342 021 ***150.00 RESOURCES FINANCIAL, INC. Principal Place of Business Mailing Address 4793 FOUNTAINS DRIVE 4793 FOUNTAINS DRIVE LAKE WORTH FL 33467 LAKE WORTH FL 33467 2. Principal Place of Business 3. Mailing Address 33 Tompkins Road Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0215256 scarsdale Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 028 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 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. 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 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 TITLE 🔀 Delete Change ☐ Addition NAME SCHAPIRO, HARRY NAME STREET ADDRESS 4793 FOUNTAINS DR STREET ADDRESS LAKE WORTH FL CITY-ST-ZIP CITY-ST-ZIP TITLE DVS ☐ Delete TITLE Change ☐ Addition SCHAPIRO, RICHARD NAME NAME STREET ADDRESS 33 TOMPKINS RD STREET ADDRESS CITY-ST-ZIP SCARSDALE NY 10583 CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME **EPSTEIN, MARILYN** NAME STREET ADDRESS 38 FOREST DR. STREET ADDRESS CITY-ST-ZIP **PLAINVIEW NY** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DIETZ, JUDITH STREET ADDRESS 203-HIGH GATE RD. STREET ADDRESS CITY-ST-ZIP ITHACA NY CITY-ST-ZIP 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 TITLE ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 attachment with an address, with all other like empowered.

Richard Schapiro DVS

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HAROLD AGLER

CERTIFIED PUBLIC ACCOUNTANT

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Division of Corporations

Uniform Business Report Filings

P.O. Box 1500

Tallahassee, FL 32302-1500

Re: Resources Financial, Inc. Document #£85840 FEI #65-0215256

Gentlemen:

We are corresponding with you due to a receipt of the 2002 Uniform Business Report ("UBR") indicating a fee charge of \$550.

3 67 763 3303 This company was organized in the State of Florida more than 10 years ago. Tax returns were always filed on time with the appropriate payment.

Unfortunately, the president of the Company, Harry Schapiro passed away on April 27, 2002 after a condition that lingered for several months.

The other officers and directors had no knowledge of a receipt of the UBR and accordingly, until this recent report was received, did not realize that a tax was due.

The illness of Harry Schapiro and his subsequent death, certainly delayed this filing (a non malicious act).

We hereby request that due to the circumstances outlined above, the State of Florida accept the enclosed \$150 check in full payment of the 2002 Uniform Business Report.

Thank you.

Exy truly yours,

HA:sat

Encl.