

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L91285

1. Entity Name
FINANCIAL SECURITY PLANNING GROUP, INC.

FILED
May 08, 2002 8:00 am
Secretary of State

05-08-2002 90042 019 ***150.00

Principal Place of Business

3275 W HILLSBORO BLVD
#300
DEERFIELD BEACH FL 33442
US

Mailing Address

C/O HMPD
16100 NE 16 AVE
NORTH MIAMI BEACH FL 33162
US

00091531



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

14411 S. DIXIE HIGHWAY

3. Mailing Address

C/O POWELL
4700 SHORIDAN ST.

Suite, Apt. #, etc.

SUITE 206

Suite, Apt. #, etc.

BUILDING P

City & State

MIAMI, FL

City & State

HOLLYWOOD, FL

4. FEI Number

65-0213380

Applied For

Not Applicable

Zip

33176

Country

MIAMI-DADE

Zip

33021

Country

BROWARD

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

FALICK, GERALD R.

3275 W HILLSBORO BLVD
#300

DEERFIELD BEACH FL 33441

7. Name and Address of New Registered Agent

Name: ~~STAMO~~

Street Address (P.O. Box Number is Not Acceptable)

14411 S. DIXIE HIGHWAY, SUITE 206

City

MIAMI

FL

Zip Code

33176

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] Gerald R. Falick, President

4/22/02

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 Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE DP
NAME FALICK, GERALD R
STREET ADDRESS 3275 W HILLSBORO BLVD #300
CITY-ST-ZIP DEERFIELD BEACH FL 33442 ☐ Delete

TITLE VST
NAME FALICK, RONA
STREET ADDRESS 3275 W HILLSBORO BLVD #300
CITY-ST-ZIP DEERFIELD BEACH FL 33441 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 14411 S. DIXIE HIGHWAY, ST 206
CITY-ST-ZIP MIAMI, FL 33176

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 14411 S. DIXIE HIGHWAY, ST 206
CITY-ST-ZIP MIAMI, FL 33176

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 attachment with an address, with all other like empowered.

SIGNATURE:

[Signature] Gerald R. Falick

Date

4/22/02 305338-0376

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

CR2E034 (9/01)