FILED Jan 14, 2002 8:00 am

2002 UNIFORM BUSINESS REPORT (UBR)

Secretary of State DOCUMENT # L98000002689 01-14-2002 90029 031 ****50.00 INVESTMENT ADVISORY PROFESSIONALS, L.L.C. Principal Place of Business Mailing Address 902320 400 S. DIXIE HIGHWAY. SUITE 322 400 S. DIXIE HIGHWAY, SUITE 322 **BOCA RATON FL 33432** BOCA BATON FL 33432 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 65-0874872 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CANTER, ARTHUR J Street Address (P.O. Box Number is Not Acceptable) 400 S. DIXIE HIGHWAY, SUITE 322 **BOCA RATON FL 33432** City Zip Code FL 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 \$50.00 Make Check Payable to Department of State Due By May 1, 2002 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. MGRM ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME CANTER, ARTHUR J NAME STREET ADDRESS STREET ADDRESS 400 S. DIXIE HIGHWAY, SUITE 322 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** TITLE MGRM ☐ Delete TITLE ☐ Change ☐ Addition HEIMBERG, FREDERICK M STREET ADDRESS STREET ADDRESS 400 S. DIXIE HIGHWAY, SUITE 322 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** ☐ Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change TITLE TITLE ☐ Addition 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 CITY-ST-ZIP

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

PAREQUIREARTHUR J. CANTER