Daytime Phone #

2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 30, 2001 8:00 am Secretary of State **DOCUMENT # M18707** 1. Entity Name I.R.E. PENSION ADVISORS II, CORP. 04-30-2001 90331 045 ***150.00 Principal Place of Business Mailing Address P O BOX 5403 P O BOX 5403 FT LAUDERDALE FL 33310-5403 FT LAUDERDALE FL 33310-5403 U8 ~___ 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 59-2567622 Not Applicable Zip Country Zip Country \$8.75 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 LEVAN, ALAN B. Street Address (P.O. Box Number is Not Acceptable) 1750 EAST SUNRISE BOULEVARD 3RD FLOOR FT LAUDERDALE FL 33310 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 DATE (NOTE: Registered Agent signature required when reinstating) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition PD TITLE TITLE ☐ Delete NAME LEVAN, ALAN B NAME STREET ADDRESS STREET ADDRESS 1750 E SUNRISE BLVD THIRD FLOOR CITY-ST-ZIP CITY-ST-ZIP 33304 ft lauderdael fl Delete Change ☐ Addition TITLE TITLE NAME NAME MCKENNY, CARL STREET ADDRESS STREET ADDRESS 1750 E SUNRISE BLVD THIRD FLOOR CITY-ST-ZIP CITY-ST-ZIP 33304 FT LAUDERDALE FL ☐ Addition TITLE ☐ Delete TITLE NAME PERTNOY, EARL NAME STREET ADDRESS STREET ADDRESS 1750 E SUNRISE BLVD THIRD FLOOR 33304 CITY-ST-ZIP CITY-ST-ZIE FT LAUDERDALE FL ☐ Addition Change TITLE STV ☐ Delete TITLE GILBERT, GLEN R. NAME NAME STREET ADDRESS STREET ADDRESS 1750 E SUNRISE BLVD THIRD FLOOR CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change TITLE Delete TITLE ☐ Addition 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 attachment with an address, with all other like empowered.

GLEN R. GILBERT **Executive Vice President**

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

SIGNATURE AND TYPE