2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCUMENT # M83181 May 03, 2000 8:00 am 1. Entity Name **Secretary of State** WEALTH PRESERVATION STRATEGIES, INC. 05-03-2000 90105 022 ***150.00 Mailing Address Principal Place of Business C/O T. HERSEM C/O T. HERSEM 1421 COURT ST. SUITE B 1421 COURT ST. SUITE B CLEARWATER FL 34616 **CLEARWATER FL 33756-6172** us 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2917468 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HERSEM, THOMAS G. (ATTY) Street Address (P.O. Box Number is Not Acceptable) C/O T. HERSEM 1421 COURT ST. SUITE B **CLEARWATER FL 34616** 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. ☐ Addition ☐ Change ☐ Delete TITLE TITLE CUTLER, MARY LOU NAME NAME STREET ADDRESS STREET ADDRESS 111 ALETA DR. CITY-ST-ZIP CITY-ST-ZIP 33786 BELLEAIR BEACH FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME CUTLER, BERTRAM NAME STREET ADDRESS STREET ADDRESS 111 ALETA DRIVE CITY_ST-ZIP___ CITY ST-7IP. BELLAIR: BEACH-FL> ☐ Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TIT! F ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. Thereby 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 outside ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED

03/29/00 727 59677/2 Date Daytime Phone #