2001 UNIFORM BUSINESS REPORT (UBR)

Apr 28, 2001 8:00 am Secretary of State **DOCUMENT # N18085** 1. Entity Name THE THIRTY PLUS FUND, INC. 04-28-2001 90060 001 ****61.25 Principal Place of Business Mailing Address C/O BERNARD JACOBSON C/O BERNARD JACOBSON 701 BRICKELL AVE., S-3000 701 BRICKELL AVE., S-3000 MIAMI FL 33131 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-2753921 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 Street Address (P.O. Box Number is Not Acceptable) JACOBSON, BERNARD 701 BRICKELL AVE **SUITE 3000** City Zip Code MIAM! FL 33131 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: **\$5.00** May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Addition TITLE ☐ Change TITLE Delete JACOBSON, FLORENCE NAME NAME STREET ADDRESS 701 BRICKELL AVE S-3000 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33131** CITY-ST-ZIP **VSD** ☐ Change ☐ Addition TITLE ☐ Delete TITL F JACOBSON, BERNARD NAME NAME STREET ADDRESS 701 BRICKELL AVE S-3000 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** AVD TITLE ☐ Delete TITLE ☐ Change Addition COLAN, BRUCE JAY NAME NAME STREET ADDRESS 701 BRICKELL AVE S-3000 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

changed, or on an attachment wit Bernard Jacobson 4/24/01 (305) 789-7770 SIGNATURE:

12. 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 require this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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CITY-ST-ZIP