FILED

2003 FOR PROFIT CORPORATION

Sep 17, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORTAUBR P00000018533 DOCUMENT # 09-17-2003 90022 045 ***150.00 1. Entity Name OPTIONS NEWSLETTER, INC. Principal Place of Business Mailing Address 210 174TH ST., NO. 2201 210 174TH ST., NO. 2201 N. MIAMI BEACH FL 33160 N. MIAMI BEACH FL 33160 2. Principal Place of Business 3. Mailing Address 12000 Biscayne Blvd. 12000 Biscayne Blud Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 511 City & State City & State Applied For 4. FEI Number 65-0983533 North Miami, FL NoGh Miami Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired U.S.A. 33181 Fee Required 7. Name and Address of New Registered Agent - 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Change ☐ Addition SHECHTER, HAGAI NAME NAME 210-174 ST #2201 STREET ADDRESS STREET ADDRESS **MIAMI FL 33160** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if ap address, with all other like empowered. changed, or on an attachment with

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Options Newsletter.com

12000 Biscayne Boulevard • Suite 216 • Miami, Florida 33181 Phone (305) 981-0171 Fax (305) 981-3566

September 9, 2003

UBR Annual Report Section PO BOX 6327 Tallahassee, FL 32314

RE: Document #P00000018533
Options Newsletter, Inc.
FEI# 65-0983533

To Whom It May Concern:

We recently received the 2003 UBR for our company, Options Newsletter, Inc. (FEI#65-0983533). This is the first notice we've ever received for the 2003 UBR (we never received an earlier notice). Our mailing address has recently changed, and you will notice we have made that change on the form. I believe that this is why we never received the original notice...it was probably lost in the mail while we were switching addresses.

I spoke with Tina at 850-245-6059, and she told me that I should write you a letter explaining our situation that this is the first notice we received, and that I should include a check for \$150 (no late fees). So included with this letter, you will find the completed UBR form 2003 and a check for \$150.

Please let me know if there's anything else we need to do in order to clear this up, and please update your records to include the new mailing address. My daytime phone # is 305-981-0171.

Thank you for your understanding,

Hagai Shechter

President, Options Newsletter, Inc.

P.S. I have also included a copy of the forwarding label (from the post office) to show you that we did indeed change mailing addresses and this may have caused mail to be lost.