## 4/19

2001 UNIFORM BUSINESS REPORT-(UBR)

## May 11, 2001 8:00 am Secretary of State DOCUMENT# P00000056882 CASSELLS FINANCIAL SERVICES, INC. 04-19-2001 90326 023 \*\*\*150.00 Principal Place of Business Mailing Address 4801 S UNIVERSITY DRIVE SUITE 118 4801 S UNIVERSITY DRIVE SUITE 118 FORT LAUDERDALE FL 33328 FORT LAUDERDALE FL 33328 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number Not Applicable Country Country \$8.75 Additional Fee Required . - --- 46."Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent, Wales of Name ·CASSELLS, ANNETTE Street Address (P.O. Box Number is Not Acceptable) 4801 S UNIVERSITY DRIVE SUITE 118 FORT LAUDERDALE FL 33328 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 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 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 11. Change ☐ Addition Delete TITLE NAME NAME CASSELLS, ANNETTE STREET ADDRESS STREET ADORESS 4801 S UNIVERSITY DRIVE SUITE 118 CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33328 ☐ Change Addition DD 6 TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Channe TITLE TITLE ☐ Addition Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 13. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I turther 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 en SIGNATURE: