2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 20, 2001 8:00 am DOCUMENT # P00000110841 **Secretary of State** MOMENTUM ASSET MANAGEMENT, INC. 03-20-2001 90082 039 ***150.00 Principal Place of Business Mailing Address 980 NORTH FEDERAL HWY SUITE 310 980 NORTH FEDERAL HWY SUITE 310 BOCA RATON FL 33432-**BOCA RATON FL 33432** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 65-10611 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LEEDS, MARSHALL BAKERIS, ROBERT L ESQ Street Address (P.O. Box Number is Not Acceptable) 400 SOUTH DIXIE HWY SUITE 110 4040 Sanctuary CANE **BOCA RATON FL 33432** 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. MARSHALL T. LEEDS (NOTE: Registered Agent signature sequired 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Addition TITLE ☐ Delete TITLE NAME NAME LEEDS, MARSHALL T STREET ADDRESS STREET ADDRESS 4040 SANCTUARY LANE CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33431 Delete TITLE Change Addition TITLE NAME NAME WEIDENFELD, DONALD B STREET ADDRESS STREET ADDRESS 6011 VIA VENETIA NORTH CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL 33484 Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAMÉ 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 13. I hereby certify that the information supplied with the filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information inclicated 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 1 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.